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DATE OF BOARD MEETING

The board of directors (the “Board”) of New World Department Store China Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 16 March 2009 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 31 December 2008 and considering the payment of an interim dividend.

By order of the Board
Wong Kwok-kan, Kenneth
Company Secretary

Hong Kong, 3 March 2009

As at the date of this announcement, the non-executive directors are Dr. Cheng Kar-shun, Henry and Mr. Au Tak-cheong; the executive directors are Mr. Cheng Chi-kong, Adrian, Mr. Cheung Fai-yet, Philip, Mr. Lin Tsai-tan, David, Mr. Wong Kwok-kan, Kenneth and Ms. Ngan Man-ying, Lynda; and the independent non-executive directors are Mr. Cheong Ying-chew, Henry, Mr. Chan Yiu-tong, Ivan, Mr. Tong Hang-chan, Peter and Mr. Yu Chun-fai, Henry.