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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2021**

The board of directors (the “**Directors**” or “**Board**”) of New World Department Store China Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 22 November 2021 (the “**AGM**”), all the ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the notice of the AGM dated 22 October 2021 (the “**AGM Notice**”) were approved by shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM. Tricor Investor Services Limited, the branch share registrar and transfer agent of the Company in Hong Kong, was appointed as scrutineer for the poll at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,686,145,000 shares, being the total number of shares entitling the Shareholders to attend and vote for or against all the Ordinary Resolutions at the AGM. There were no shares entitling the Shareholders to attend and only to vote against the Ordinary Resolutions at the AGM and there were no Shareholders who were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting at the AGM in respect of any of the Ordinary Resolutions.

The poll results in respect of the Ordinary Resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements for the year ended 30 June 2021 together with the Report of the Directors and the Independent Auditor’s Report.	1,287,828,057 (99.87%)	1,641,500 (0.13%)
2.	(a) To re-elect Mr. Cheong Ying-chew, Henry as a Director.	1,252,312,057 (97.12%)	37,154,500 (2.88%)
	(b) To re-elect Mr. Yu Chun-fai as a Director.	1,252,496,057 (97.13%)	36,970,500 (2.87%)
	(c) To re-elect Ms. Chiu Wai-han, Jenny as a Director.	1,252,496,057 (97.13%)	36,970,500 (2.87%)

	(d) To re-elect Ms. Xie Hui-fang, Mandy as a Director.	1,252,496,057 (97.13%)	36,970,500 (2.87%)
	(e) To authorise the Board to fix the remuneration of Directors.	1,252,499,057 (97.13%)	36,970,500 (2.87%)
3.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration.	1,287,828,057 (99.87%)	1,641,500 (0.13%)
4.	(1) To approve a general mandate to the Directors to issue shares not exceeding 20% of the total number of shares of the Company in issue.	1,244,088,057 (96.48%)	45,378,500 (3.52%)
	(2) To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of shares of the Company in issue.	1,252,496,057 (97.13%)	36,970,500 (2.87%)
	(3) To extend the general mandate to issue shares granted to the Directors pursuant to resolution no. 4.(1) above.	1,244,088,057 (96.48%)	45,378,500 (3.52%)

*Note: The nature of business of the Ordinary Resolutions referred to in items 1 to 3 and the full text of the Ordinary Resolutions referred to in items 4.(1) to 4.(3) are set out in the AGM Notice.*

As more than 50% of the votes were casted in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company respectively.

By order of the board of directors of  
**New World Department Store China Limited**  
**Wu Yuk-kwai, Catherine**  
*Company Secretary*

Hong Kong, 22 November 2021

*As at the date of this announcement, the non-executive Directors are Dr. Cheng Chi-kong, Adrian and Ms. Chiu Wai-han, Jenny; the executive Directors are Mr. Cheung Fai-yet, Philip and Ms. Xie Hui-fang, Mandy; 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.*