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## NOTIFICATION LETTER 通知信函

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27 October 2022

Dear Shareholders<sup>(1)</sup>,

**New World Department Store China Limited (the “Company”)**  
**— Notice of Publication of Sustainability Report 2022 (the “Current Sustainability Report”)**

The English language version and Chinese language version of the Company's Current Sustainability report are available on the website of the Company at [www.nwds.com.hk](http://www.nwds.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Sustainability Report by clicking “Corporate Sustainability” on the home page of the website of the Company, then selecting “2022 Report” under “Sustainability Report” and viewing them using Adobe Acrobat Reader; or browsing through the website of the Stock Exchange.

If shareholders have difficulty in gaining access to the Current Sustainability Report posted on the website of the Company and you want to request printed version(s) of the Current Sustainability Report, please send your request in writing with signature by mail to the branch share registrar and transfer agent of the Company in Hong Kong at Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Yours faithfully,  
For and on behalf of  
**New World Department Store China Limited**  
**Wu Yuk-kwai, Catherine**  
Company Secretary

(1) This letter is addressed to registered shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

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各位股份持有人<sup>(1)</sup>：

**新世界百貨中國有限公司 (「本公司」)**  
**— 可持續發展報告2022 (「本次可持續發展報告」) 之發佈通知**

本公司的本次可持續發展報告中文版本及英文版本已上載於本公司網站 [www.nwds.com.hk](http://www.nwds.com.hk) 及香港聯合交易所有限公司 (「聯交所」) 網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站主頁按「企業可持續發展」一項，再在「可持續發展報告」項下選擇「2022報告」並使用 Adobe Acrobat Reader 開啟或在聯交所網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次可持續發展報告出現困難及欲要求索取本次可持續發展報告之印刷本，請投寄已簽署之書面要求至本公司之香港股份過戶登記分處——卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

代表  
新世界百貨中國有限公司  
公司秘書  
胡玉桂  
謹啟

2022年10月27日

(1) 此函件乃向本公司之登記股份持有人及非登記股份持有人 (「非登記股份持有人」指其股份存放於中央結算及交收系統的人士或公司) 而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。