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APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board of directors (the “**Directors**” or the “**Board**”) of New World Department Store China Limited hereby announces that Ms. Ho Pui-yun, Gloria, an independent non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 11 September 2023.

The composition of the Nomination Committee henceforth comprises five Directors, including three independent non-executive Directors, namely Mr. Yu Chun-fai, Mr. Tong Hang-chan, Peter and Ms. Ho Pui-yun, Gloria, and two executive Directors, namely Mr. Cheung Fai-yet, Philip and Ms. Xie Hui-fang, Mandy. Mr. Yu Chun-fai is the chairman of the Nomination Committee.

By order of the board of
New World Department Store China Limited
Dr. Cheng Chi-kong, Adrian
Chairman

Hong Kong, 11 September 2023

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, Mr. Yu Chun-fai and Ms. Ho Pui-yun, Gloria.