

# \_ 新世界百貨中國有限公司

## New World Department Store China Limited

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 825)

22 October 2021

To: The Registered Shareholders

Dear Sir or Madam,

#### NOTIFICATION OF PUBLICATION OF CORPORATE COMMUNICATIONS

We are pleased to inform you that both English language version and Chinese language version of (i) the annual report 2021; (ii) a circular dated 22 October 2021 relating to re-election of the retiring directors, general mandate to issue shares and repurchase shares and notice of annual general meeting and (iii) a proxy form for use at the annual general meeting of the Company to be held on 22 November 2021 (collectively, the "Current Corporate Communications") are now available on the website of the Company at <a href="https://www.nwds.com.hk">www.nwds.com.hk</a> and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> (collectively, the "Websites"), or the arranged printed copies of the Current Corporate Communications are enclosed herewith, if applicable. You may access the Current Corporate Communications by respectively clicking "Reports" and "Announcements" under "Investors" appearing on the homepage of the website of the Company.

You are entitled at any time to choose to receive the Corporate Communications (Note) in printed form or read the Corporate Communications from the Websites, notwithstanding any wish to the contrary that has been previously conveyed to the Company. Should you wish to change your means of receipt of the Corporate Communications, please complete the change request form overleaf and send it to the branch share registrar and transfer agent of the Company in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. You do not need to affix any stamp if the change request form is posted in Hong Kong. If the change request form outside Hong Kong, please affix an appropriate postage. The change request form may also be downloaded from the Websites. You can also write or send an email to the branch share registrar and transfer agent of the Company in Hong Kong at <a href="is-ecom@hk.tricorglobal.com">is-ecom@hk.tricorglobal.com</a> specifying your name, contact telephone number, corresponding address and your request.

If you have chosen to receive all future Corporate Communications via the Websites and have difficulty in receiving or gaining access to the Current Corporate Communications via the Websites, you can request for printed copies of the Current Corporate Communications to be sent to you free of charge by notifying us using any of the methods mentioned in the preceding paragraph.

Should you have any queries relating to this notification and/or the above arrangements, please call the enquiry hotline of Tricor Investor Services Limited at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Note: "Corporate Communications" includes any documents issued or to be issued by the Company for your information or action, including but not limited to directors' report, annual accounts together with a copy of the auditor's report and, where applicable, the summary financial report, interim report and, where applicable, the summary interim report, notice of meeting, listing document, circular and proxy form.

敬啟者:

### 公司通訊之登載通知

吾等欣然知會 閣下,(i)二零二一年年報、(ii)日期為2021年10月22日有關重選退任董事、發行股份及購回股份的一般授權及股東週年大會通告的通函及(iii)適用於2021年11月22日舉行的本公司的股東週年大會的委任代表表格(統稱「本次公司通訊」)的中、英文本,現已登載於本公司網站www.nwds.com.hk以及香港聯合交易所有限公司網站www.hkexnews.hk(統稱「網站」),或已按安排隨附本次公司通訊之印刷本(如適用)。 閣下可於本公司網站主頁所示的「投資者關係」項下「年報」及「通告」各欄分別擷取本次公司通訊。

儘管 閣下早前曾向本公司作出公司通訊(關註)收取方式的選擇,惟 閣下仍可隨時更改有關選擇,改為以收取印刷本或於網站閱覽公司通訊。 閣下如欲更改收取公司通訊方式,請填寫背面之變更申請表格及使用郵寄標籤寄回本公司之香港股份過戶登記分處一卓佳證券登記有限公司。若於香港投寄變更申請表格,閣下毋需貼上任何郵票。若於香港境外投寄變更申請表格,請付上合適郵費。變更申請表格亦可於網站內下載。 閣下亦可向本公司香港股份過戶登記分處以書面或電郵發出通知,註明 閣下之姓名、聯絡電話、通訊地址及要求,電郵地址為: is-ecom@hk.tricorglobal.com。

如 閣下已選擇透過網站收取所有日後的公司通訊,而在收取或接收本次公司通訊時遇上困難, 閣下可按上一段所述任何方式知會本公司,便可免費獲發本次公司通訊的印刷本。

如 閣下對本通知及/或上述安排有任何疑問,請於辦公時間內(星期一至星期五,上午九時至下午五時,香港公眾假期除外),致電卓佳證券登記有限公司查詢熱線(852)29801333。

此 致

列位登記股東 台照

代表 新世界百貨中國有限公司 公司秘書 胡玉桂 誰啟

2021年10月22日

附註:「公司通訊」包括任何由本公司發出或將發出予 閣下參照或採取行動之文件,其中包括但不限於董事會報告、年度賬目連同核數師報告以及財務摘要報告(如適用)、中期報告及中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 825)

#### CHANGE REQUEST FORM 變更申請表格

To: New World Department Store China Limited (the "Company")

c/o Tricor Investor Services Limited Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong 致: 新世界百貨中國有限公司(「公司」) 卓佳證券登記有限公司轉交 香港皇后大道東183號 合和中心54樓

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- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」具有香港法例第486章《個人資料 (私隱) 條例》(「《私隱條例》)」中「個人資料」的相同涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instruction and/or requests as stated in this change request
  - 閣下是自願向本公司提供個人資料。倘 閣下未能提供足夠資料,本公司可能無法處理 閣下於本變更申請表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer agent in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes. 本公司可就任何所說明的用途,將 阁下的個人資料披露或轉移給本公司的附屬公司、其香港股份過戶登記分處,及/或其他公司或團體,並將在該等可能有需要期間保留該等個人資料作吾 等核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

  園下有權根據(私隱條例)的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下個人資料的要求,均應以書面方式向卓佳證券登記有限公司個人資料私隱主任(地址為香 港皇后大道東183號合和中心54樓)提出。

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label郵寄標籤

**Tricor Investor Services Limited** 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong香港

New World Department Store China Limited 新世界百貨中國有限公司 (825)

Please cut the mailing label and stick it on an envelope to return the change request form to us. No postage stamp is required for local mailing. 閣下寄回變更申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄,毋須貼上郵票。