(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)

2 June 2023

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) a circular dated 2 June 2023 relating to (1) continuing connected transactions — renewal of the master concessionaire counter agreement, entering into of the 2023 master leasing agreement and the 2023 master services agreement, (2) proposed adoption of the new share option scheme and (3) notice of EGM and (ii) a proxy form for use at the extraordinary general meeting of the Company to be held on 26 June 2023 (collectively, the "Current Corporate Communications") are now available on the website of the Company at www.nwds.com.hk and the website of The Stock Exchange of Hong Kong Limited at enclosed herewith, if applicable. You may access the Current Corporate Communications by clicking "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 is posted from 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 is-ecom@hk.tricorglobal.com 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)日期為2023年6月2日有關(1)持續關連交易 — 綜合專櫃協議的續期、訂立2023年綜合租賃協議及2023年綜合服務協議、(2)建議採納新購股權計劃及(3)股東特別大會通告的通函及(ii)適用於2023年6月26日舉行的本公司的股東特別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「通告」一欄撷取本次公司通訊。

儘管 閣下早前曾向本公司作出公司通訊(解註)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 — 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) 2980 1333。

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 謹啟

2023年6月2日



CHANGE REQUEST FORM 變更申請表格

To: New World Department Store China Limited (the "Company") c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road 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 香港夏慤道16號 遠東金融中心17樓

I/We have already received printed copies of the Current Corporate Communications in English language version/Chinese language version or have chosen to read the Current Corporate Communications posted on the Websites. 本人/吾等已收到本次公司通訊之中文/英文本印刷本,或已選擇瀏覽於網站內登載之本次公司通訊。

I/We would like to change the choice of language version and/or means of receipt of all future Corporate Communications as indicated below:本人/吾等希望改以如下所示方式收取所有日後公司通訊之語言版本及/或收取方式之選擇:

(Please mark ONLY ONE "✓" of the following boxes) (請在以下其中一個空格內劃上「✓」號)

					–																							
	to receive English language version in printed form only; 只收取英文本印刷本;																											
		to receive Chinese language version in printed form only; 只收取中文本印刷本;																										
		to receive both English language version and Chinese language version in printed form; or 同時收取中、英文本印刷本;或																										
		to access the Corporate Communications posted on the Websites using electronic means in lieu of receiving printed copies, and to receive email notification of the															cation of the											
	posting of the Corporate Communications on the Websites to my/our email address at: 透過網站以電子方式收取公司通訊以替代印刷本,並以電郵通知本人/吾等有關於網站登載之公司通訊,請將電郵通知發送往本人/吾等之電郵地址:														郵地址:													
																												(note 6) (附註6)
Please 請在下						space	provi	ded b	elow:																			
Shareholder's full name(s): (English 英文)											Signature:																	
股東全名: (in block letters 請以正楷填寫)											簽署:																	
Conta	Contact telephone number:												Date:															
聯絡電話:											日期:																	
Notes:																												

附註

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- "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(私態)條例》(「《私隱條例》))中「個人资料)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 form (ii)
- (iii)
- Your supply of Personal Data to the Company is on a voluntary oass. If you can be provided some companies of the Company is on a voluntary oass. If you can be provided as 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. 本公司可就任何所感明的用途,常 關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。 本公司可就任何所處明的用途,常 關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 in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data to a national part of your Personal Data to a national part of your Personal Data to a transfer agent in Hong Kong. Impact of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Impact Road, Hong Kong. Im

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。

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: 10 GPO Hong Kong 香港
New World Department Store China Limited
新世界百貨中國有限公司

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