



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)

2 June 2023

To: The Non-Registered Holders of securities of the Company

Dear Sir or Madam,

NOTIFICATION OF PUBLICATION OF CORPORATE COMMUNICATIONS

We hereby notify 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 www.hkexnews.hk.

You may access the Current Corporate Communications by clicking “Announcements” under “Investors” appearing on the homepage of the website of the Company.

If you wish to receive the Current Corporate Communications in printed form, please complete the 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. The Current Corporate Communications in printed form will be sent to you free of charge upon receipt of your request.

Please also indicate in the request form overleaf if you prefer to receive all future Corporate Communications^(Note) in printed form and in the language selected.

Should you have any queries relating to this notification and/or the above arrangement, 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

我司現謹通知 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。

請於本公司網站主頁所示的「投資者關係」項下「通告」一欄擷取本次公司通訊。

倘 閣下擬收取本次公司通訊的印刷本，請填寫背面之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。收悉 閣下之申請後，本次公司通訊的印刷本將免費發送予 閣下。

如 閣下擬收取日後刊發的所有公司通訊^(附註)的印刷本及所選之語言版本，亦請 閣下於背面之申請表格中註明。

倘 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

列位本公司證券的非登記持有人 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

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、通函及委任代表表格。



REQUEST FORM 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
香港夏愨道16號
遠東金融中心17樓

I/We would like to receive the Current Corporate Communications in printed form.^(Note 2)
本人/吾等要求收取本次公司通訊的印刷本。 (附註2)

To receive **printed English language version** of the Current Corporate Communications
收取本次公司通訊的英文本印刷本

To receive **printed Chinese language version** of the Current Corporate Communications
收取本次公司通訊的中文本印刷本

I/We would also like to receive all future Corporate Communications in printed form.^(Notes 2 & 3)
本人/吾等同時要求收取所有日後公司通訊的印刷本。 (附註2及3)

To receive **printed English language version** of all future Corporate Communications
收取日後刊發的所有公司通訊英文本印刷本

To receive **printed Chinese language version** of all future Corporate Communications
收取日後刊發的所有公司通訊中文本印刷本

Signature: _____

簽署:

Date: _____

日期:

Name: _____

姓名:

(English 英文)

(in block letters 請以正楷填寫)

(Chinese 中文)

Contact telephone number: _____

聯絡電話:

Notes:

附註:

1. "Corporate Communications" and "Current Corporate Communications" are as defined respectively in the notification of publication of corporate communications enclosed herewith. 「公司通訊」及「本次公司通訊」乃分別按隨附之公司通訊之登載通知內所述涵義。
2. Please mark "✓" in the appropriate box(es). 請在適當空格內劃上「✓」號。
3. There is no need to complete this section if you do not wish to receive all future Corporate Communications in printed form. 如閣下不欲收取所有日後公司通訊的印刷本, 則不需填寫此欄。

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(私隱)條例》(「私隱條例」)中「個人資料」的相同涵義。
- (ii) 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 request form. 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申請表格上所述的指示及/或要求。
- (iii) 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, 將閣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。
- (iv) 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. 閣下有權根據《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(地址為香港夏愨道16號遠東金融中心17樓)提出。

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

Mailing Label 郵寄標籤

Please cut the mailing label and stick it
on an envelope to return the request form to us.

No postage stamp is required for local mailing.

閣下寄回申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄, 毋須貼上郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport 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
(825)