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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)

(Stock Code: 825)

TRADING HALT

At the request of New World Department Store China Limited (the “Company”), trading in the shares of the Company (code: 825) on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Thursday, 26 September 2024 pending the release of an announcement in relation to certain inside information of the Company.

By Order of the Board
Chan Paul Hon Yin
Company Secretary

Hong Kong, 26 September 2024

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 Ms. Xie Hui-fang, Mandy and Mr. Cheung Fai-yet, Philip; 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.