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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2024**

Reference is made to the circular of New World Department Store China Limited (the “**Company**”) dated 22 October 2024 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the annual general meeting of the Company held on 20 November 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 22 October 2024 (the “**AGM Notice**”) were approved by the Shareholders by way of poll. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer agent of the Company, was appointed as scrutineer for the poll at the AGM.

The poll results in respect of the proposed resolutions at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements for the year ended 30 June 2024 together with the Report of the Directors and the Independent Auditor’s Report.	1,219,124,985 (99.99%)	3,000 (0.01%)
2.	(a) To re-elect Ms. Xie Hui-fang, Mandy as a Director.	1,219,123,985 (99.99%)	4,000 (0.01%)
	(b) To re-elect Mr. Ma Siu-cheung as a Director.	1,219,123,985 (99.99%)	4,000 (0.01%)
	(c) To re-elect Ms. Chiu Wai-han, Jenny as a Director.	1,219,123,985 (99.99%)	4,000 (0.01%)
	(d) To re-elect Mr. Chan Yiu-tong, Ivan as a Director.	1,219,123,985 (99.99%)	4,000 (0.01%)
	(e) To authorise the Board to fix the remuneration of Directors.	1,219,123,985 (99.99%)	4,000 (0.01%)

3.	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company and authorise the Board to fix their remuneration.	1,219,123,985 (99.99%)	4,000 (0.01%)
4.	(1) To approve a general mandate to the Directors to issue Shares not exceeding 20% of the total number of shares of the Company in issue (excluding Treasury Shares (if any)).	1,219,112,985 (99.99%)	15,000 (0.01%)
	(2) To approve a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of shares of the Company in issue (excluding Treasury Shares (if any)).	1,219,121,985 (99.99%)	6,000 (0.01%)
	(3) To extend the general mandate to issue Shares granted to the Directors pursuant to resolution no. 4.(1) above.	1,219,112,985 (99.99%)	15,000 (0.01%)

*Note: Please refer to the AGM Notice for the full text of the above resolutions.*

As more than 50% of the votes were casted in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,686,145,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The executive Directors, Mr. Cheung Fai-yet, Philip, Ms. Xie Hui-fang, Mandy and Mr. Ma Siu-cheng; and the independent non-executive Directors, 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 attended the AGM in person. The non-executive Director, Ms. Chiu Wai-han, Jenny was not in attendance.

By Order of the Board  
**Chan Paul Hon Yin**  
*Company Secretary*

Hong Kong, 20 November 2024

*As at the date of this announcement, the executive Directors are Mr. Cheung Fai-yet, Philip, Ms. Xie Hui-fang, Mandy and Mr. Ma Siu-cheung; the non-executive Director is Ms. Chiu Wai-han, Jenny; 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.*