

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2:20 p.m. on Friday, 29 November 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, 29 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 Yu-tong, Ivan, Mr. Tong Hang-chan, Peter, Mr. Yu Chun-fai and Ms. Ho Pui-yun, Gloria.