

# 新世界發展有限公司

## New World Development Company Limited

(incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司) (Stock Code 股份代號: 0017)

#### NOTIFICATION LETTER 通知信函

25 March 2024

Dear Registered Shareholder,

New World Development Company Limited (新世界發展有限公司) (the "Company")

Notice of Publication of the interim report for the six months ended 31 December 2023 (the "Interim Report")

English and Chinese versions of the Interim Report are available on the Company's website at <a href="www.nwd.com.hk">www.nwd.com.hk</a> and are also available on the website of HKExnews at <a href="www.hkexnews.hk">www.hkexnews.hk</a>. The printed copy of the Interim Report is enclosed.

If you would like to change your language choice and/or means of receipt of future corporate communications\*, please complete the Change Request Form on the reverse side of this letter and sign and return to the Company's share registrar (the "Share Registrar"), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to nwd-ecom@hk.tricorglobal.com.

Should you have any questions in relation to this letter, please call the Share Registrar's telephone hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., from Mondays to Fridays, excluding public holidays).

Yours faithfully,
For and on behalf of
New World Development Company Limited
Wong Man-Hoi

 $Company\ Secretary$ 

Corporate communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致列位登記股東:

New World Development Company Limited(新世界發展有限公司)(「本公司」) 一 截至2023年12月31日止六個月之中期報告(「中期報告」)之發佈通知

中期報告之中、英文版本已上載於本公司網站(<u>www.nwd.com.hk</u>)及披露易網站(<u>www.hkexnews.hk</u>),歡迎查閱。中期報告之印刷本隨本函附上。

倘若 閣下欲更改收取日後公司通訊\*的語言版本及/或收取方式,請 閣下填妥在本函背面的變更申請表,並在變更申請表上簽名,然後把表格交回本公司之股份過戶登記處(「股份過戶登記處」)卓佳登捷時有限公司,地址為香港夏慤道16號遠東金融中心17樓。倘若 閣下在香港投寄,可使用變更申請表內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。 閣下亦可把已填妥之變更申請表的掃描副本電郵至nwd-ecom@hk.tricorglobal.com。

倘若 閣下有任何與本函內容有關的疑問,請於辦公時間內(星期一至星期五(公眾假期除外)上午9時正至下午5時30分)致電股份過戶登記處電話熱線(852) 2980 1333查詢。

代表 新世界發展有限公司 公司秘書 王文海 謹啟

2024年3月25日

\* 公司通訊指本公司向其證券持有人發出或將予發出以供參照或採取行動的任何文件,包括但不限於:(a)董事會報告、其年度賬目連同核數師報告及(如適用)其財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。



IF NO CHANGE IS NEEDED, DO NOT COMPLETE THIS FORM. 如 閣下毋須更改現有選擇,則不用 填寫本表格。

### CHANGE REQUEST FORM 變更申請表

To: New World Development Company Limited (the "Company") 致: 新世界發展有限公司(「公司」) (Stock Code: 0017) (股份代號:0017) c/o Tricor Tengis Limited 經卓佳登捷時有限公司轉交 17/F, Far East Finance Centre 香港 夏慤道16號 16 Harcourt Road Hong Kong 遠東金融中心17樓

I/We would like to change the way in which I/we receive all future corporate communications\* from the Company in the manner indicated below:

	可入取取公司將來所有的公司題訊。: NLY ONE of the following boxes 請從下列選擇中,僅在 <b>其中</b> 一個空格內劃上「✔」號)	
	in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communicati available on the Company's website; <b>OR</b> 收取於公司網站登載的電子版本,並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知; <b>或</b>	on is made
Email Address 電郵地址	(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communicat	ion on the
	Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder's address as appearing in the register of members notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide address in capital letters in English. The email address will be used only for notification of release of corporate communications.) (每次公司網站登藏公司通訊時,公司將發送電郵通知至以上提供的電郵地址(如有)。如股東未有提供電郵地址,則將於每次公司網站登訊時向該股東於公司股東名冊登記的地址發出通知函件。請以英文正楷填寫電郵地址,以上電郵地址僅供用作通知公司通訊已發佈。) in printed form in the English language only; OR 僅收取英文印刷本;或 in printed form in the Chinese language only; OR 僅收取中文印刷本;或 in printed form both in the English language and in the Chinese language. 同時收取英文及中文印刷本。	e the email
	Contact Phone Number 聯絡電話號碼	
Signature(s) 簽名	Date 日期	

- Notes 註:

  1. Please complete all your details clearly. 譜 関下清楚填妥所有資料。

  2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid. 如鳳鸚哥名废来,前本爱世中请表我由慈老及公司股東名册上就赚名持有股份其整名促列首位的股東簽署,方為有效。

  3. Any form with more than one box marked "V"、with no box marked "V"、with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面的工作。 "Bor the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存變,任何在本變更申請表上的額外手寫指示,公司將不予處理。

  4. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存變,任何在本變更申請表上的額外手寫指示,公司將不予處理。

  5. Please note that English and Chinese versions of all the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's corporate communications are also available on the Company's website (www.nw.dc.om.hb) for five years from the date of first publication. 公司循有於過去12個月曾奇發于股東的公司 admits of the auditor's report and, where applicable, its summary interim report; (e) the interim report and, where applicable, its summary interim report; (e) the interim report and, where applicable, its summary interim report; (e) the interim report and, where applicable, its summary interim report; (e) the interim report and, where applicable, its summary interim report; (e) cols 議通告,该自然是有关系使用的影子表型的影子表型的影子的影子表型的影子表型的影子,并且是一个多点,是

Please cut the mailing label and stick it on the envelope to return this Change Request Form to us.

No postage stamp is required for local mailing.

閣下寄回此變更申請表時,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 Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港 New World Development (17)