



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)

22 October 2024

Dear Non-registered Holders of Securities of the Company,

**Notification of publication of (i) the Annual Report 2024; (ii) the circular dated 22 October 2024 relating to re-election of the retiring directors, general mandate to issue shares and repurchase shares and notice of annual general meeting; (iii) proxy form for use at the annual general meeting of the Company to be held on 20 November 2024 and (iv) the Sustainability Report 2024 (collectively the “Current Corporate Communications”) on the website of the Company**

The English and Chinese versions of the Current Corporate Communications of New World Department Store China Limited (the “Company”) are now available on the website of the Company at [www.nwds.com.hk](http://www.nwds.com.hk) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

You may access the Current Corporate Communications by respectively clicking “Financial Reports” and “Announcements” under the “Investors” section and “Sustainability Report” under “Corporate Sustainability” section on the homepage of the website of the Company.

If you wish to receive printed copy of the Current Corporate Communications and/or change your choice of language of all future Corporate Communications<sup>(Note)</sup>, please complete the request form on the reverse side of this notification (the “Request Form”) and return it to the Company’s branch share registrar and transfer agent in Hong Kong, Tricor Investor Services Limited, by post using the pre-paid mailing label at the bottom of the Request Form. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please call the enquiry hotline of Tricor Investor Services Limited at (852) 2980 1333 from 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**  
**Chan Paul Hon Yin**  
Company Secretary

Note: “Corporate Communications” include 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, proxy form and sustainability report.

各位本公司證券的非登記持有人：

於本公司網站發佈(i) 2024年年報、(ii)日期為2024年10月22日有關重選退任董事、發行股份及購回股份的一般授權及股東週年大會通告的通函、(iii)適用於2024年11月20日舉行的本公司的股東週年大會的委任代表表格及(iv)可持續發展報告2024(統稱「本次公司通訊」)的通知

新世界百貨中國有限公司(「本公司」)的本次公司通訊的英文及中文版本現已登載於本公司網站([www.nwds.com.hk](http://www.nwds.com.hk))及披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。

請於本公司網站首頁選擇「投資者關係」項下「財務報告」及「公告」,以及「企業可持續發展」項下「可持續發展報告」各欄分別閱覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本及/或更改收取日後公司通訊<sup>(附註)</sup>語言版本的選擇,請填寫本通知背面的申請表格(「申請表格」)及使用申請表格下方的已預付郵費的郵寄標籤寄回本公司香港股份過戶及登記分處卓佳證券登記有限公司。收到閣下的要求後,本次公司通訊的印刷本將免費寄發予閣下。

請注意,當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後,即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘閣下對本通知有任何疑問,請於星期一至星期五(香港公眾假期除外)上午9時至下午5時正致電卓佳證券登記有限公司查詢熱線(852)2980 1333。

代表  
新世界百貨中國有限公司  
公司秘書  
陳漢賢  
謹啟

2024年10月22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、委任代表表格及可持續發展報告。



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(「本公司」)**  
經卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to receive the printed copies of the Current Corporate Communications and all future Corporate Communications of the Company in the manner indicated below:

本人/吾等要求以下列方式收取本次公司通訊及日後本公司所有公司通訊的印刷本:

(Please mark "✓" in the appropriate box(es))  
(請在適當空格內劃上「✓」號)

Printed copies in **English**  
英文印刷本

Printed copies in **Chinese**  
中文印刷本

Signature: \_\_\_\_\_

簽署:

Date: \_\_\_\_\_

日期:

Name: \_\_\_\_\_ (English 英文)

姓名 (Please use BLOCK LETTERS 請用正楷填寫)

Contact Telephone Number: \_\_\_\_\_

聯絡電話號碼:

(Chinese 中文)

Note:

附註:

By completing and returning this Request Form to request for the printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.

當閣下填寫及寄回本申請表格以索取本次公司通訊的印刷本後,即表示閣下確認擬按照以上所選擇的語言版本收取本公司日後刊發的所有公司通訊的印刷本。

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、其香港股份過戶及登記分處,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 made 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)



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 in Hong Kong.**  
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。

Mailing Label 郵寄標籤

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)