



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)

NOTIFICATION LETTER 通知信函

26 March 2025

Dear Registered Shareholders,

**New World Department Store China Limited (the “Company”)
— Notification of publication of the 2024/2025 interim report (the “Current Corporate Communication”)**

The English and Chinese versions of the Current Corporate Communication are now available on the website of the Company at www.nwds.com.hk and the HKEXnews website at www.hkexnews.hk (collectively, the “Websites”). You may access the Current Corporate Communication by clicking “Financial Reports” under the “Investors” section on the homepage of the website of the Company. If you have elected to receive the Corporate Communications^(Note) in printed form, the printed copy of the Current Corporate Communication is enclosed.

If you would like to change your means of receipt and/or choice of language of future Corporate Communications, please complete the change request form on the reverse side of this notification (the “Change Request Form”) and return it to the Company’s branch share registrar and transfer agent in Hong Kong, Tricor Investor Services Limited, by post to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong (using the pre-paid mailing label provided at the bottom of the Change Request Form if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by email to 825-ecom@vistra.com. The Change Request Form may also be downloaded from the Websites.

If you have elected to receive the Corporate Communications by electronic means through the website of the Company but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon your written request send the printed copies to you free of charge.

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
Hui Ka-wai
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.

各位登記股東：

**新世界百貨中國有限公司(「本公司」)
— 2024/2025中期報告的發佈通知(「本次公司通訊」)**

本次公司通訊的英文及中文版本已上載於本公司網站(www.nwds.com.hk)及披露易網站(www.hkexnews.hk) (統稱「網站」)。閣下可於本公司網站首頁選擇「投資者關係」項下「財務報告」閱覽本次公司通訊。如閣下已選擇收取公司通訊^(附註)的印刷本，隨函附上本次公司通訊的印刷本。

如閣下擬更改收取日後公司通訊的方式及／或語言版本的選擇，請填妥本通知背頁的變更申請表格(「變更申請表格」)，並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，地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄，可使用變更申請表格下方的已預付郵費的郵寄標籤；否則，請貼上適當郵資的郵票)或電郵至 825-ecom@vistra.com。變更申請表格亦可於網站內下載。

如閣下已選擇透過本公司網站以電子方式閱覽公司通訊，但因任何理由於收取或接收公司通訊時遇到困難，本公司將在收到閣下的書面要求後立即向閣下免費寄發印刷本。

如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
許嘉慧
謹啟

2025年3月26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。



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
香港夏慤道16號
遠東金融中心17樓

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)