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(Stock Code: 0017)

## **VOLUNTARY ANNOUNCEMENT CLARIFICATION OF SOCIAL MEDIA ARTICLE**

This announcement is made by New World Development Company Limited (新世界發展有限公司) (the “**Company**”) on a voluntary basis.

The Company has noted certain social media article published on 24 August 2023 which contains allegations made under a pseudonym about an unnamed property development group that may imply the Company. The Company is seeking legal advice and will consider taking action against those who circulate such untrue and unfounded statements and allegations.

**Shareholders and holders of other securities of and potential investors in the Company are advised to exercise caution when dealing in the Company’s securities.**

By order of the board of  
**New World Development Company Limited**  
(新世界發展有限公司)  
**Wong Man-Hoi**  
Company Secretary

Hong Kong, 25 August 2023

*As at the date of this announcement, the board of directors of the Company comprises (i) seven executive directors, namely, Dr. Cheng Kar-Shun, Henry, Dr. Cheng Chi-Kong, Adrian, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Huang Shaomei, Echo, Ms. Chiu Wai-Han, Jenny and Mr. Ma Siu-Cheung; (ii) four non-executive directors, namely, Mr. Doo Wai-Hoi, William, Mr. Cheng Kar-Shing, Peter, Mr. Cheng Chi-Heng and Mr. Cheng Chi-Ming, Brian; and (iii) six independent non-executive directors, namely, Mr. Lee Luen-Wai, John, Mr. Ip Yuk-Keung, Albert, Mr. Chan Johnson Ow, Mrs. Law Fan Chiu-Fun, Fanny, Ms. Lo Wing-Sze, Anthea and Ms. Wong Yeung-Fong, Fonia.*