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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 NOVEMBER 2025

Reference is made to the circular of New World Department Store China Limited (the "**Company**") dated 26 September 2025 (the "**Circular**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the annual general meeting of the Company held on 19 November 2025 (the "**AGM**"), all the proposed resolutions as set out in the notice of the AGM dated 26 September 2025 (the "**AGM Notice**") were approved by the Shareholders by way of poll. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer agent of the Company, was appointed as scrutineer for the poll at the AGM.

The poll results in respect of the proposed resolutions at the AGM were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited financial statements for the year ended 30 June 2025 together with the Report of the Directors and the Independent Auditor's Report.	1,218,987,081 (99.99%)	2,971 (0.01%)
2.	(a) To re-elect Mr. Cheung Fai-yet, Philip as a Director.	1,218,958,081 (99.99%)	3,971 (0.01%)
	(b) To re-elect Mr. Lau Fu-keung as a Director.	1,218,957,081 (99.99%)	4,971 (0.01%)
	(c) To re-elect Mr. Chan Yiu-ho as a Director.	1,218,957,070 (99.99%)	4,971 (0.01%)
	(d) To re-elect Mr. Tong Hang-chan, Peter as a Director.	1,218,957,081 (99.99%)	4,971 (0.01%)
	(e) To re-elect Mr. Yu Chun-fai as a Director.	1,218,957,081 (99.99%)	4,971 (0.01%)
	(f) To authorise the Board to fix the remuneration of Directors.	1,218,985,081 (99.99%)	4,971 (0.01%)

3.	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company and authorise the Board to fix their remuneration.	1,218,978,081 (99.99%)	11,971 (0.01%)
4.	(1) To approve a general mandate to the Directors to issue Shares not exceeding 20% of the total number of shares of the Company in issue (excluding Treasury Shares (if any)).	1,218,973,079 (99.99%)	16,973 (0.01%)
	(2) To approve a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of shares of the Company in issue (excluding Treasury Shares (if any)).	1,218,987,081 (99.99%)	2,971 (0.01%)
	(3) To extend the general mandate to issue Shares granted to the Directors pursuant to resolution no. 4.(1) above.	1,218,973,079 (99.99%)	16,973 (0.01%)

Note: Please refer to the AGM Notice for the full text of the above resolutions.

As more than 50% of the votes were casted in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,686,145,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM. There were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All Directors attended the AGM in person.

By Order of the Board
Hui Ka-wai
Company Secretary

Hong Kong, 19 November 2025

As at the date of this announcement, the executive Directors are Mr. Cheung Fai-yet, Philip, Ms. Xie Hui-fang, Mandy, Ms. Chiu Wai-han, Jenny, Mr. Lau Fu-keung and Mr. Chan Yiu-ho; and the independent non-executive Directors are Mr. Cheong Ying-chew, Henry, Mr. Chan Yiu-tong, Ivan, Mr. Tong Hang-chan, Peter, Mr. Yu Chun-fai and Ms. Ho Pui-yun, Gloria.