Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 EXTRAORDINARY GENERAL MEETING HELD ON 23 JUNE 2026

Reference is made to the circular of New World Department Store China Limited (the "**Company**") dated 4 June 2026 (the "**Circular**"). Unless the context otherwise requires, 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 EGM held on 23 June 2026, all the ordinary resolutions (the "**Ordinary Resolutions**") as set out in the notice of the EGM dated 4 June 2026 (the "**EGM Notice**") were approved by the Shareholders by way of poll at the EGM. Tricor Investor Services Limited, the branch share registrar and transfer agent of the Company in Hong Kong, was appointed as scrutineer for the poll at the EGM.

As at the date of the EGM, the total number of issued shares of the Company ("**Shares**") was 1,686,145,000 Shares.

As at the date of the EGM:

(a) NWD and its associates (who, so far as the Directors were aware, held in aggregate 1,264,400,000 Shares, representing approximately 74.99% of the total issued Shares) were required under the Listing Rules to abstain and did abstain from voting on the proposed Ordinary Resolution numbered 1 at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to vote on the proposed Ordinary Resolution numbered 1 was 421,745,000 Shares, representing approximately 25.01% of the total issued Shares;

(b) Mr. Doo and his associates (who, so far as the Directors were aware, did not hold any Shares) were required under the Listing Rules to abstain from voting on the proposed Ordinary Resolution numbered 2 at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to vote on the proposed Ordinary Resolution numbered 2 was 1,686,145,000 Shares, representing 100% of the total issued Shares;

(c) CTFE and its associates (who, so far as the Directors were aware, held in aggregate 1,264,400,000 Shares, representing approximately 74.99% of the total issued Shares) were required under the Listing Rules to abstain and did abstain from voting on the proposed Ordinary Resolution numbered 3 at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to vote on the proposed Ordinary Resolution numbered 3 was 421,745,000 Shares, representing approximately 25.01% of the total issued Shares.

There were no Shareholders who were required under Rule 13.40 of the Listing Rules to attend and abstain from voting in favor of the Ordinary Resolutions at the EGM. Save as disclosed above, no Shareholder has stated his intention in the Circular to vote against any of the Ordinary Resolutions at the EGM.

The executive Directors, Ms. Huang Shaomei, Echo, Ms. Woo Yuk-kwan Rebecca, Ms. Chiu Wai-han, Jenny, Mr. Lau Fu-keung and Mr. Chan Yiu-ho; and the independent non-executive Directors, 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 attended the EGM in person. The executive Director, Dr. Cheng Kar-shun, Henry was not in attendance.

The poll results in respect of the Ordinary Resolutions proposed at the EGM were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To consider and approve the entering into of the 2026 Master Leasing Agreement, the Leasing Transactions and the New Leasing Annual Caps, and to authorise any one Director, or any two Directors if the affixation of the common seal is necessary, for and on behalf of the Company to execute all such other documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the entering into of the 2026 Master Leasing Agreement and the transactions contemplated thereunder and all matters incidental to, ancillary or incidental thereto.	249,083 (98.03%)	5,003 (1.97%)
2.	To consider and approve the entering into of the 2026 Master Services Agreement, the Services Transactions and the New Services Annual Caps, and to authorise any one Director, or any two Directors if the affixation of the common seal is necessary, for and on behalf of the Company to execute all such other documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the entering into of the 2026 Master Services Agreement and the transactions contemplated thereunder and all matters incidental to, ancillary or incidental thereto.	1,219,147,083 (99.99%)	5,003 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To consider and approve the entering into of the 2026 Master Collaboration Services Agreement, the Collaboration Services Transactions and the New Collaboration Services Annual Caps, and to authorise any one Director, or any two Directors if the affixation of the common seal is necessary, for and on behalf of the Company to execute all such other documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the entering into of the 2026 Master Collaboration Services Agreement and the transactions contemplated thereunder and all matters incidental to, ancillary or incidental thereto.	249,082 (98.03%)	5,004 (1.97%)

Note: The full text of the Ordinary Resolutions referred to in items 1 to 3 are set out in the EGM Notice.

As more than 50% of the votes were casted in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

By order of the Board
Hui Ka-wai
Company Secretary

Hong Kong, 23 June 2026

As at the date of this announcement, the executive Directors are Dr. Cheng Kar-shun, Henry, Ms. Huang Shaomei, Echo, Ms. Woo Yuk-kwan Rebecca, 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.