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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of New World Department Store China Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 September 2026 for the purpose of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 30 June 2026 and considering the recommendation of a final dividend, if any.

By Order of the Board

Hui Ka-wai

Company Secretary

Hong Kong, 18 September 2026

As at the date of this announcement, the executive directors of the Company 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 of the Company 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.