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 ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2026

Reference is made to the circular of New World Department Store China Limited (the "**Company**") dated 2 October 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 AGM held on 18 November 2026, all proposed resolutions as set out in the notice of the AGM dated 2 October 2026 (the "**AGM Notice**") were duly passed by the Shareholders by way of poll. Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, acted as the scrutineer for the poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions *(Note)*		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited financial statements for the year ended 30 June 2026 together with the Report of the Directors and the Independent Auditor's Report.	1,219,225,758 (99.99%)	7,008 (0.01%)
2.	(a) To re-elect Dr. Cheng Kar-shun, Henry as a Director.	1,219,221,748 (99.99%)	11,018 (0.01%)
	(b) To re-elect Ms. Huang Shaomei, Echo as a Director.	1,219,223,758 (99.99%)	9,008 (0.01%)
	(c) To re-elect Ms. Woo Yuk-kwan Rebecca as a Director.	1,219,223,758 (99.99%)	9,008 (0.01%)
	(d) To re-elect Mr. Cheong Ying-chew, Henry as a Director.	1,219,221,758 (99.99%)	11,008 (0.01%)
	(e) To re-elect Mr. Chan Yiu-tong, Ivan as a Director.	1,219,223,758 (99.99%)	9,008 (0.01%)

Ordinary Resolutions *(Note)*		Number of Votes (%)	
		For	**Against**
	(f) To re-elect Ms. Ho Pui-yun, Gloria as a Director.	1,219,223,758 (99.99%)	9,008 (0.01%)
	(g) To authorise the Board to fix the remuneration of Directors.	1,219,221,748 (99.99%)	11,018 (0.01%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration.	1,219,216,758 (99.99%)	16,008 (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).	1,219,213,745 (99.99%)	19,021 (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).	1,219,225,758 (99.99%)	7,008 (0.01%)
	(3) To extend the general mandate to issue Shares granted to the Directors pursuant to resolution no. 4.(1) above.	1,219,213,745 (99.99%)	19,021 (0.01%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.			

Special Resolution *(Note)*		Number of Votes (%)	
		For	**Against**
5.	To approve and adopt the New Articles of Association in substitution for, and to the exclusion of, the Existing Articles of Association.	1,219,221,749 (99.99%)	11,018 (0.01%)
As not less than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.			

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

As at the date of the AGM, the total number of issued Shares was 1,686,145,000 Shares. 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. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM was 1,686,145,000 Shares.

No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM in person or by electronic means.

By Order of the Board
Hui Ka-wai
Company Secretary

Hong Kong, 18 November 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.