



16 October 2015

To: The Non-Registered Holders of securities of the Company

Dear Sir or Madam,

**NOTIFICATION OF PUBLIC**

We hereby notify you that both English language version of the circular relating to re-election of the retiring directors, general meeting and (ii) a proxy form for use at the annual general meeting (“**Corporate Communications**”) are now available.

You may access the Current Corporate Communications on the website of the Company.

If you wish to receive the Current Corporate Communications, please complete the request form overleaf and send it to the branch share registrar and transfer agent of the Company using the label provided. The Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please also indicate in the request form overleaf the language selected.

Should you have any queries relating to this notification, please call enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday).

Note: “**Corporate Communications**” includes any documents limited to directors’ report, annual accounts together with interim report and, where applicable, the summary financial statement.

敬啟者：

我現謹通知閣下，(i)日期為2015年10月16日之股東週年大會通告的通函及(ii)適用於2015年11月17日舉行之股東週年大會的中、英文本，現已登載於本公司網站www.nwds.com.hk。

請於本公司網站主頁所示的「投資者關係」項下，

倘閣下擬收取本次公司通訊的印刷本，請填妥表格，寄回本公司之香港股份過戶登記處 - 卓佳證券登記有限公司。收悉閣下之

如閣下擬收取日後刊發的所有公司通訊的印刷本，

倘閣下對本通知及或上述安排有任何疑問(假期除外)，致電查詢熱線(852) 2980 1333。

列位本公司證券的非登記持有人 台照

2015年10月16日 謹啟

**COMMUNICATIONS**

of (i) a circular dated 16 October 2015 relating to re-election of the retiring directors, general meeting and (ii) a proxy form for use at the annual general meeting on 17 November 2015 (collectively, the “**Current Corporate Communications**”) are now available on the website of the Company at [www.nwds.com.hk](http://www.nwds.com.hk).

You may access the Current Corporate Communications on the website of the Company under “Investors” appearing on the homepage.

If you wish to receive the Current Corporate Communications, please complete the request form overleaf and send it to the branch share registrar and transfer agent of the Company using the label provided. The Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please also indicate in the request form overleaf the language selected.

Should you have any queries relating to this notification, please call enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday).

Yours faithfully,  
For and on behalf of  
**New World Department Store China Limited**  
**Wu Yuk-kwai, Catherine**  
Company Secretary

Note: “**Corporate Communications**” includes any documents limited to directors’ report, annual accounts together with interim report and, where applicable, the summary financial statement, circular and proxy form.

及購回股份的一般授權及股東週年大會通告的通函及(ii)適用於2015年11月17日舉行之股東週年大會的中、英文本，現已登載於本公司網站www.nwds.com.hk。

請於本公司網站主頁所示的「投資者關係」項下，

倘閣下擬收取本次公司通訊的印刷本，請填妥表格，寄回本公司之香港股份過戶登記處 - 卓佳證券登記有限公司。收悉閣下之

如閣下擬收取日後刊發的所有公司通訊的印刷本，

倘閣下對本通知及或上述安排有任何疑問(假期除外)，致電查詢熱線(852) 2980 1333。

代表  
新世界百貨中國有限公司  
公司秘書  
胡玉桂  
謹啟

**Name and Address of Non-Registered Holder(s)**

非登記持有人姓名及地址

**REQUEST FORM 申請表格**

To: **New World Department Store China Limited (the "Company")**  
c/o Tricor Investor Services Limited  
Level 22, Hopewell Centre,  
183 Queen's Road East, Hong Kong

致：新世界百貨中國有限公司(「公司」)  
卓佳證券登記有限公司轉交  
香港皇后大道東183號  
合和中心22樓

**I/We would like to receive the Current Corporate Communications in printed form.** (Note 2)  
本人/吾等要求收取本次公司通訊的印刷本。(附註2)

**I/We would also like to receive all future Corporate Communications in printed form.** (Notes 2 & 3)  
本人/吾等同時要求收取所有日後公司通訊的印刷本。(附註2及3)

To receive **printed English language version** of all future  
Corporate Communications  
收取日後刊發的所有公司通訊英文本印刷本

To receive **printed Chinese language version** of all future  
Corporate Communications  
收取日後刊發的所有公司通訊中文本印刷本

Signature: \_\_\_\_\_

簽署：

Date: \_\_\_\_\_

日期：

Name: \_\_\_\_\_ (English 英文)

姓名：\_\_\_\_\_ (in block letters 請以正楷填寫)

Contact telephone number: \_\_\_\_\_

聯絡電話：

\_\_\_\_\_ (Chinese 中文)

Notes:  
附註：

1. "Corporate Communications" and "Current Corporate Communications" are as defined respectively in the notification of publication of corporate communications enclosed herewith.  
「公司通訊」及「本次公司通訊」乃分別按隨附之公司通訊之登載通知內所述涵義。
2. Please mark "✓" in the appropriate box(es).  
請在適當空格內劃上「✓」號。
3. There is no need to complete this section if you do not wish to receive all future Corporate Communications in printed form.  
如閣下不欲收取日後的所有公司通訊的印刷本，則不需填寫此欄。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的相同涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instruction and/or requests as stated in this request form.  
閣下是自願向本公司提供個人資料。倘閣下未能提供足夠資料，本公司可能無法處理閣下於本申請表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer agent in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、其香港股份過戶登記分處，及/或其他公司或團體，並將在該等可能有需要期間保留該等個人資料作吾等核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下個人資料的要求，均應以書面方式向卓佳證券登記有限公司個人資料私隱主任(地址為香港皇后大道東183號合和中心22樓)提出。

(Please cut along the dotted line 請沿虛線剪下)

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Please cut the mailing label and stick it  
on an envelope to return the request form to us.  
No postage stamp is required for local mailing.  
閣下寄回申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，毋須貼上郵票。

**Mailing Label 郵寄標籤**

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港  
**New World Department Store China Limited**  
新世界百貨中國有限公司  
(825)