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## **CHANGE OF NAME AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the Board ) of New World Department Store China Limited (the in the Cayman Islands has been changed from to SMP Partners (Cayman) Limited (the Cayman Islands Share Registrar ) with effect from 12 May 2017.

The Board hereby also announces that the address of the Cayman Islands Share Registrar has also George Town, Grand Cayman KY1- 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1- from 12 May 2017.

agent in Hong Kong remains as Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen s Road East, Hong Kong.

By order of the board of  
**New World Department Store China Limited**  
**Wu Yuk-kwai, Catherine**  
*Company Secretary*

Hong Kong, 17 May 2017

*As at the date of this announcement, the non-executive Directors are Dr. Cheng Kar-shun, Henry, Mr. Au Tak-cheong and Ms. Ngan Man-ying, Lynda; the executive Directors are Dr. Cheng Chi-kong, Adrian and Mr. Cheung Fai-yet, Philip; and the independent non-executive Directors are Mr. Cheong Ying-chew, Henry, Mr. Chan Yiu-tong, Ivan, Mr. Tong Hang-chan, Peter and Mr. Yu Chun-fai.*