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## **APPOINTMENT OF AUTHORISED REPRESENTATIVE AND CHANGE OF COMPANY SECRETARY**

The Board would like to announce that Mr. Cheung Fai-yet, Philip will be appointed as an additional authorised representative of the Company with effect from 1 July 2010.

The Board also announces that Mr. Wong Kwok-kan, Kenneth will resign as the company secretary of the Company with effect from 1 July 2010.

The Board further announces that Miss Wu Yuk-kwai, Catherine will be appointed as the company secretary of the Company with effect from 1 July 2010.

### **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of New World Department Store China Limited (the “**Company**”) is pleased to announce that Mr. Cheung Fai-yet, Philip will be appointed as an additional authorised representative (for the purpose of Section 333 of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong) of the Company with effect from 1 July 2010.

### **RESIGNATION OF COMPANY SECRETARY**

The Board also announces that Mr. Wong Kwok-kan, Kenneth will resign as the company secretary of the Company with effect from 1 July 2010. Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Wong for his contribution and services as the company secretary to the Company in the past.

### **APPOINTMENT OF COMPANY SECRETARY**

Following the resignation of Mr. Wong, the Board is pleased to announce that Miss Wu Yuk-kwai, Catherine will be appointed as the company secretary of the Company with effect from 1 July 2010. Miss Wu is a fellow member of both The Hong Kong Institute of Chartered Secretaries and

The Institute of Chartered Secretaries and Administrators.

The Board takes this opportunity to welcome Mr. Cheung and Miss Wu for their new appointment.

By order of the Board  
**Dr. Cheng Kar-shun, Henry**  
*Chairman and Non-executive Director*

Hong Kong, 30 June 2010

*As at the date of this announcement, the non-executive directors of the Company are Dr. Cheng Kar-shun, Henry and Mr. Au Tak-cheong; the executive directors of the Company are Mr. Cheng Chi-kong, Adrian, Mr. Cheung Fai-yet, Philip, Mr. Lin Tsai-tan, David, Mr. Wong Kwok-kan, Kenneth and Ms. Ngan Man-ying, Lynda; 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 and Mr. Yu Chun-fai, Henry.*