New World Department Store China Limited
新世界百貨中國有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 825)

Proxy Form for use at the Extraordinary General Meeting to be held on Monday, 30 June 2008

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ ordinary shares of HK$0.10 each in the capital of **New World Department Store China Limited** ("the Company") hereby appoint the Chairman of the meeting or *(Notes 3 & 4)* _____

of _____

as my/our proxy to act for me or us on my/our behalf at the Extraordinary General Meeting (or at any adjournment thereof) of the Company to be held at Four Seasons Suites 6–8, Level 2, Renaissance Kowloon Hotel, Hong Kong, 22 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on Monday, 30 June 2008 at 10:00 am and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) as directed below or, if no such indication is given, as my/our proxy thinks fit.

Resolution	**For** *(Note 5)*	**Against** *(Note 5)*
Ordinary Resolution *(Note 7)*		

Dated: _____2008 Signature(s) *(Note 6)*: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
2. Please insert the number of shares of HK$0.10 each of the Company registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. A shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
4. If any proxy other than the Chairman of the meeting is preferred, strike out the words "the Chairman of the meeting or" and insert the name and address of proxy desired in the space provided.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "√" IN THE RELEVANT BOX MARKED "FOR", IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "√" IN THE RELEVANT BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to abstain or cast his vote at his discretion. Your proxy will also be entitled to abstain or vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney or other person duly authorised.
7. The full text of the ordinary resolution is set out in the notice of Extraordinary General Meeting of the Company contained in the circular issued by the Company dated 23 May 2008 which is sent to shareholders of the Company together with this proxy form.
8. If more than one of the joint holders be present at the meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the name stands in the register of members in respect of the joint shareholding.
9. To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
10. The ordinary resolution will be determined by way of a poll.
11. Completion and delivery of this proxy form shall not preclude from attending and voting in person if you so wish.
12. Any alterations made in this form should be initialled by the person who signs it.