



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)

**Proxy form for use at the annual general meeting to be held on Wednesday, 25 November 2020**

Capitalised terms shall have the same meanings as those defined in the circular of New World Department Store China Limited (the “Company”) dated 27 October 2020.

I/We, <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.10 each in the capital of the Company,  
hereby appoint the Chairman of the meeting or <sup>(Notes 3 & 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to vote for me/us on my/our behalf as directed below at the annual general meeting (the “Meeting”) (or at any adjournment thereof) of the Company to be held at Meeting Room N101, Level 1, Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong (Expo Drive Entrance) on Wednesday, 25 November 2020 at 12:15 p.m. 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.

Ordinary Resolutions <sup>(Note 7)</sup>		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1.	To receive and consider the audited financial statements for the year ended 30 June 2020 together with the Report of the Directors and the Independent Auditor’s Report.		
2.	(a) To re-elect Mr. Cheung Fai-yet, Philip as a Director.		
	(b) To re-elect Mr. Chan Yiu-tong, Ivan as a Director.		
	(c) To re-elect Mr. Tong Hang-chan, Peter as a Director.		
	(d) To authorise the board of Directors to fix the remuneration of Directors.		
3.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the board of Directors to fix their remuneration.		
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.		
	(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.		
	(3) To extend the general mandate to issue shares granted to the Directors pursuant to resolution no. 4.(1) above.		
<b>Special Resolution</b> <sup>(Note 7)</sup>			
5.	To approve the Proposed Amendments and to adopt the Amended and Restated Articles.		

Dated: \_\_\_\_\_ 2020 Shareholder’s signature(s) <sup>(Note 6)</sup>: \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert the number of shares of HK\$0.10 each in the capital 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).
- A Shareholder entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a Shareholder.
- 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.
- 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.
- 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.
- The full text of the resolutions are set out in the notice of the Meeting contained in the circular of the Company dated 27 October 2020 which is sent to the Shareholders together with this proxy form.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share, shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form, together with any power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at the branch share registrar and transfer agent of the Company in Hong Kong at Tricor Investor Services Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Completion and return of this proxy form shall not preclude you from attending and voting in person if you so wish.
- The resolutions will be determined by way of a poll.
- Any alterations made in this form should be initialled by the person who signs it.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- “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”).
- 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 appointment of proxy and other instructions.
- 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.
- 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 the address stated in note 9 above).

**PRECAUTIONARY MEASURES FOR THE AGM**

Please refer to page 1 of the circular of the Company dated 27 October 2020 for the measures being taken to prevent and control the spread of the COVID-19 at the AGM, including but not limited to:

- compulsory body temperature check;
- compulsory wearing of surgical face mask;
- maintaining a safe distance between seats;
- no provision of refreshments and beverages; and
- no distribution of coupons for subsequent consumption.

Any person who does not comply with the precautionary measures will be denied entry into or be required to leave the AGM venue.

In light of the continuing risks posed by the COVID-19 and as part of the Company’s control measures to safeguard the health and safety of the shareholders of the Company (the “Shareholders”), the Company strongly encourages the Shareholders to exercise their right to vote at the AGM by appointing the chairman of the AGM as their proxy and to return their proxy forms by the time specified in note 9 above, instead of attending the AGM in person.