

## Corporate Information

### BOARD OF DIRECTORS

#### Non-executive Directors

Dr. CHENG Kar-shun, Henry (*Chairman*)

Mr. AU Tak-cheong

#### Executive Directors

Mr. CHENG Chi-kong, Adrian

Mr. CHEUNG Fai-yet, Philip (*Managing Director*)

Mr. LIN Tsai-tan, David

Mr. WONG Kwok-kan, Kenneth

Ms. NGAN Man-ying, Lynda

#### Independent Non-executive Directors

Mr. CHEONG Ying-chew, Henry

Mr. CHAN Yiu-tong, Ivan

Mr. TONG Hang-chan, Peter

Mr. YU Chun-fai, Henry

### COMPANY SECRETARY

Mr. WONG Kwok-kan, Kenneth

### QUALIFIED ACCOUNTANT

Mr. WONG Kwok-kan, Kenneth

### AUDITORS

PricewaterhouseCoopers

### SOLICITORS

Woo, Kwan, Lee & Lo

Huen Wong & Co. in association

with Fried, Frank, Harris, Shriver & Jacobson LLP

### COMPLIANCE ADVISER

The Hongkong and Shanghai Banking

Corporation Limited

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

Grand Cayman KY1-1107

Cayman Islands

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

### REGISTERED OFFICE

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1403, 14th Floor, West Wing Office Building

New World Centre, 20 Salisbury Road

Tsimshatsui, Kowloon, Hong Kong

Tel: (852) 2753 3988

Fax: (852) 2318 0884

### PRINCIPAL BANKERS

Hang Seng Bank Limited

Bank of Communications Co., Ltd.

### STOCK CODE

Hong Kong Stock Exchange 0825

### INVESTOR INFORMATION

For more information about the Group,  
please contact the Corporate Affairs Department at:

New World Department Store China Limited

Room 1403, 14th Floor, West Wing Office Building

New World Centre, 20 Salisbury Road

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Fax: (852) 2318 0884

e-mail: [nwdscad@nwds.com.hk](mailto:nwdscad@nwds.com.hk)

### WEBSITE

[www.nwds.com.hk](http://www.nwds.com.hk)