

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

COMPANY SECRETARY

Miss Wu Yuk-Kwai, Catherine

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Stephen Mok & Co. in association with Eversheds LLP

Woo, Kwan, Lee & Lo

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fulcrum Group (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 1604-08, 16/F., New World Tower 1

18 Queen's Road Central, Hong Kong

Tel: (852) 2753 3988

Fax: (852) 2318 0884

PRINCIPAL BANKERS

Bank of Communications Co., Ltd.

Hang Seng Bank Limited

Industrial and Commercial Bank of China (Asia) Limited

STOCK CODE

Hong Kong Stock Exchange 825

INVESTOR INFORMATION

For more information about the Group, please contact the Corporate Affairs Department of New World Department Store China Limited at:

Room 1604-08, 16/F., New World Tower 1

18 Queen's Road Central, Hong Kong

Tel: (852) 2753 3988

Fax: (852) 2318 0884

e-mail: nwdscad@nwds.com.hk

WEBSITE

www.nwds.com.hk