



**新世界發展有限公司**

**New World Development Company Limited**

(incorporated in Hong Kong with limited liability)

## **CHANGE OF SHARE REGISTRARS**

The Board of Directors of New World Development Company Limited (the “Company”) announces that with effect from 4 February 2003, the Company’s Share Registrars will be changed to:-

### **TENGIS LIMITED**

G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road,  
Wanchai,  
Hong Kong  
Tel: 29801333

Applications for registration of transfer of shares of the Company should be lodged with Tengis Limited with effect from 4 February 2003. Share certificates uncollected on 30 January 2003 shall be collected from Tengis Limited thereafter.

By order of the Board  
**Leung Chi-Kin, Stewart**  
*Company Secretary*

Hong Kong, 16 January 2003

Please also refer to the published version of this announcement in South China Morning Post.