新世界發展有限公司
New World Development Company Limited
(incorporated in Hong Kong with limited liability)
(Stock Code 股份代號：0017)

22 October 2012
2012年10月22日

Dear Sir/Madam,
敬啟者：

The annual report of New World Development Company Limited (the "Company") for the year ended 30 June 2012 ("Annual Report") has been prepared in English and Chinese. A copy prepared in the language different from that in which you have received is available upon request. To request such copy or to change your choice of language or means of receipt of future corporate communications of the Company, please complete the request form below and send it to the Company's share registrar in Hong Kong, Tricor Tengis Limited, using this aerogram. Please note that you are entitled to change your choice of language and means of receipt of corporate communication at any time by notice in writing to the Company's share registrar. You may also notify the Company's share registrar by email at nwd-ecom@hk.tricorglobal.com.

Both the English and Chinese versions of the Annual Report are posted to the Company's website (www.nwd.com.hk). If you have any queries on the above, please do not hesitate to call our enquiry hotline at (852) 2980 1333.

新世界發展有限公司(「本公司」)截至2012年6月30日止年度的年報(「年報」)備有英文及中文版。本公司在收到 閣下的要求後，將提供 閣下所收到的版本以外另一種語言編製的年報。 閣下如欲索取另一種語言版本的年報，或更改 閣下日後收取本公司通訊的語言版本或方式，請填寫下方的回條，然後以本郵簡把回條寄交本公司的股份過戶登記處卓佳登捷時有限公司。請注意： 閣下有權於任何時間以書面通知本公司的股份過戶登記處，以更改 閣下對公司通訊的語言版本及收取方式的選擇。 閣下亦可以電郵方式(地址為nwd-ecom@hk.tricorglobal.com)通知本公司的股份過戶登記處。

本公司網站(www.nwd.com.hk)已上載年報的英文及中文版。 閣下如對上述事宜有任何查詢，請致電本公司的電話熱線(電話號碼：(852) 2980 1333)。

New World Development Company Limited
新世界發展有限公司

REQUEST FORM 回條

☐ I/We have already received the Chinese version of the Annual Report but I/we would now like to receive its English version.
本人／吾等已收到年報的中文版，但現在希望收取其英文版。

OR 或

☐ I/We have already received the English version of the Annual Report but I/we would now like to receive its Chinese version.
本人／吾等已收到年報的英文版，但現在希望收取其中文版。

AND/OR 及／或

I/We prefer to receive future corporate communication:
本人／吾等選擇以下列方式收取將來的公司通訊：

(a) ☐ in printed form in the English language only; or 僅收取英文版的印刷本；或
(b) ☐ in printed form in the Chinese language only; or 僅收取中文版的印刷本；或
(c) ☐ in printed form in both the English and the Chinese language; or
收取英文及中文版的印刷本；或
(d) ☐ through electronic means on the Company's website: www.nwd.com.hk in lieu of any or all of the printed copies referred to in (a) to (c) above. (If you choose this option and for any reason you have difficulty in receiving or gaining access to the corporate communication, you will promptly upon request be sent the corporate communication in printed form free of charge.)
以電子方式閱覽在 貴公司網址www.nwd.com.hk登載的公司通訊，以代替任何或全部以上(a)至(c)所列的印刷本。(倘 閣下選擇此選項，卻因任何原因在收取或接收有關公司通訊上出現困難，只要提出要求，均可立即獲免費發送公司通訊的印刷本。)

My/Our Email Address: | | | | | | | | | | | | | | | | | | | | | | |
本人／吾等電郵地址： (for notification of corporate communication release 用作通知發送公司通訊)

Note: Please tick the appropriate box and complete your details in the space provided below.
附註： 請在適當的空格內劃上「✔」號，並在下列提供的空位上填妥 閣下的資料。

Name in English (英文姓名) _____ Signature (簽名) _____

Address (地址) _____

Contact telephone number (聯絡電話號碼) _____ Date (日期) _____

After completion, please fold this form according to the indication and return it to the Company's share registrar by using the aerogram at the reverse side. You may also return this form to the Company's share registrar by email at nwd-ecom@hk.tricorglobal.com.

填妥本回條後，請按指示摺疊並以背面的郵簡將本表格寄回本公司的股份過戶登記處。 閣下亦可以電郵方式(地址為nwd-ecom@hk.tricorglobal.com)將本表格交回本公司的股份過戶登記處。