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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2017**

Reference is made to the annual report for the year ended 30 June 2017 (the “**2017 Annual Report**”) of New World Department Store China Limited (the “**Company**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the 2017 Annual Report.

The Board would like to supplement the following information regarding the emoluments of Mr. Niu Wei (“**Mr. Niu**”), the former chief executive officer of the Company (the “**CEO**”) for the year ended 30 June 2017 pursuant to paragraph 24 of Appendix D2 to the Listing Rules. Mr. Niu was appointed as the CEO with effect from 17 March 2017 and as an executive Director with effect from 15 February 2018. He subsequently resigned from both positions with effect from 1 August 2018.

The emoluments of Mr. Niu in the capacity of the CEO for the year ended 30 June 2017 are set out below:

	<b>Director’s fee</b>	<b>Salaries and allowance</b>	<b>Retirement benefit schemes contributions</b>	<b>Total</b>
	<i>HK\$</i>	<i>HK\$</i>	<i>HK\$</i>	<i>HK\$</i>
Mr. Niu	-	1,290,212	5,702	1,295,914

The supplemental information in this announcement does not affect other information contained in the 2017 Annual Report. Save as disclosed above, all other information contained in the 2017 Annual Report remains unchanged.

By Order of the Board  
**Hui Ka-wai**  
Company Secretary

Hong Kong, 6 January 2026

*As at the date of this announcement, the executive Directors are Mr. Cheung Fai-yet, Philip, Ms. Xie Hui-fang, Mandy, Ms. Chiu Wai-han, Jenny, Mr. Lau Fu-keung and Mr. Chan Yiu-ho; and the independent non-executive Directors are Mr. Cheong Ying-chew, Henry, Mr. Chan Yiu-tong, Ivan, Mr. Tong Hang-chan, Peter, Mr. Yu Chun-fai and Ms. Ho Pui-yun, Gloria.*