



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

03 JAN 30 PM 7:21

Securities & Exchange Commission  
Office of International Corporate Finance  
Room 3045  
450 Fifth Street, N.W.  
Washington, D. C. 20549  
U S A

January 17, 2003



SUPPL

Dear Sirs

**Re: File Number 82-2971  
New World Development Co Ltd  
Rule 12g3-2 (b) exemption**

We refer to the above and enclose herewith Announcement dated January 16, 2003 in connection with the change of Share Registrars of the Company in duplicate for your files.

PROCESSED

FEB 11 2003

THOMSON  
FINANCIAL

Yours truly  
For and on behalf of  
New World Development Co Ltd

Michael C Pei

Encls.  
MP/jc

c.c. Ms Ellen Lin- The Bank of New York

## LEGAL & GENERAL Notices



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

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Company Secretary

Hong Kong, 16 January 2003