



新創建集團有限公司*
NWS Holdings Limited

(incorporated in Bermuda with limited liability)

(stock code: 0659)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) announces that Mr. Lam Wai Hon, Patrick (“Mr. Lam”) resigned as Company Secretary of the Company with effect from 15 October 2004. The Board considered that the release of Mr. Lam from company secretarial duty allows him to fully focus on the strategic planning and management of the Company. Mr. Lam remains as an executive director of the Company.

The Board further announces that Mr. Chow Tak Wing (“Mr. Chow”) was appointed as Company Secretary of the Company with effect from 15 October 2004. Mr. Chow is an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators and a fellow member of the Association of Chartered Certified Accountants. He has more than 15 years’ experience in accounting and financial management and corporate governance.

As at the date of this announcement: (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Doo Wai Hoi, William, Mr. Chan Kam Ling, Mr. Tsang Yam Pui, Mr. Wong Kwok Kin, Andrew, Mr. Lam Wai Hon, Patrick and Mr. Cheung Chin Cheung; (b) the non-executive directors of the Company are Mr. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David), Mr. To Hin Tsun, Gerald and Mr. Dominic Lai; and (c) the independent non-executive directors of the Company are Mr. Kwong Che Keung, Gordon, Mr. Cheng Wai Chee, Christopher and The Honourable Shek Lai Him, Abraham.

By Order of the Board
Dr. Cheng Kar Shun, Henry
Chairman

Hong Kong, 15 October 2004

* *For identification purposes only*