



# 新創建集團有限公司\*

## NWS Holdings Limited

(incorporated in Bermuda with limited liability)

(stock code: 0659)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) is pleased to announce that all resolutions as set out in the notice of the annual general meeting (“AGM”) dated 31 October 2007 were duly passed by the shareholders of the Company by way of poll at the AGM held on 26 November 2007. The poll results were as follows:

Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditor for the year ended 30 June 2007.	1,397,823,268 100%	0 0%	1,397,823,268
2.	To declare a final dividend.	1,397,550,106 100%	0 0%	1,397,550,106
3.	A. (i) To re-elect Mr. Tsang Yam Pui as Director.	1,395,729,594 99.95%	656,315 0.05%	1,396,385,909
	(ii) To re-elect Mr. To Hin Tsun, Gerald as Director.	1,394,921,294 99.90%	1,464,615 0.10%	
	(iii) To re-elect Mr. Dominic Lai as Director.	1,393,731,855 99.81%	2,654,054 0.19%	
	(iv) To re-elect Mr. Kwong Che Keung, Gordon as Director.	1,336,641,159 99.89%	1,418,300 0.11%	
	(v) To re-elect The Honourable Shek Lai Him, Abraham as Director.	1,394,585,447 99.87%	1,799,439 0.13%	
	B. To authorize the Board of Directors to fix the Directors’ remuneration.	1,394,786,791 99.88%	1,724,000 0.12%	
4.	To re-appoint Auditor and to authorize the Board of Directors to fix the Auditor’s remuneration.	1,397,067,791 100%	0 0%	1,397,067,791
5.	(I) To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.	1,247,624,243 89.33%	149,098,666 10.67%	1,396,722,909
	(II) To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	1,397,270,106 100%	0 0%	
	(III) To extend the general mandate granted to the Directors pursuant to resolution 5(I) above.	1,248,507,753 89.33%	149,099,353 10.67%	

As more than 50% of the votes were cast in favour of each of the abovesaid resolutions, these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 2,014,761,431 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions. Every member present in person or by proxy has one vote for every share of which he is the holder. There were no shares of the Company entitling the holders to attend and vote only against the proposed resolutions at the AGM.

Tricor Standard Limited, the Company's branch share registrars in Hong Kong, acted as the scrutineer at the AGM for vote-taking.

By order of the Board  
**Chow Tak Wing**  
Company Secretary

Hong Kong, 26 November 2007

*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, Mr. Cheung Chin Cheung and Mr. William Junior Guilherme Doo; (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.*

\* *For identification purposes only*