



新創建 NWS

新創建集團有限公司*

NWS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(stock code: 659)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) have resolved to recommend a final dividend for the year ended 30 June 2008 in scrip form equivalent to HK\$0.40 per share with a cash option to shareholders whose names appear on the register of members of the Company on 1 December 2008.

The register of members of the Company will be closed from Wednesday, 26 November 2008 to Monday, 1 December 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with Tricor Standard Limited, the Company’s branch share registrars in Hong Kong, at 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:00 p.m. on Tuesday, 25 November 2008.

By order of the Board

Chow Tak Wing

Company Secretary

Hong Kong, 8 October 2008

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*

Please also refer to the printed version of this announcement in The Standard on 9 October 2008.