



新創建 NWS

新創建集團有限公司*
NWS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(stock code: 0659)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the Resolutions as set out in the notice of the SGM were duly passed by the Independent Shareholders by way of poll as ordinary resolutions at the SGM held on 10 March 2008.

Reference is made to the notice of the special general meeting of NWS Holdings Limited (the “**Company**”) dated 14 February 2008 and the circular of the Company dated 14 February 2008 (the “**Circular**”) in relation to certain continuing connected transactions of the Company. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that resolutions nos. 1, 2 and 3 as set out in the notice of the SGM (collectively, the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll as ordinary resolutions at the SGM held on 10 March 2008. 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 approve, ratify and confirm the CTF Master Operational Services Agreement and the proposed annual caps in respect of the continuing connected transactions thereunder for each of the three financial years ending 30 June 2010, details of which are set out in Ordinary Resolution No. 1 in the notice convening the Meeting.	213,129,481 100%	0 0%	213,129,481

Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	To approve, ratify and confirm the CTF Master Financial Services Agreement and the proposed annual caps in respect of the continuing connected transactions thereunder for each of the three financial years ending 30 June 2010, details of which are set out in Ordinary Resolution No. 2 in the notice convening the Meeting.	213,129,481 100%	0 0%	213,129,481
3.	To approve, ratify and confirm the Mr. Lo Master Services Agreement and the proposed annual caps in respect of the continuing connected transactions thereunder for each of the three financial years ending 30 June 2010, details of which are set out in Ordinary Resolution No. 3 in the notice convening the Meeting.	213,129,353 100%	0 0%	213,129,353

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

As at the date of the SGM, the number of issued shares of the Company is 2,030,024,179 shares. In view of the interests of CTF Enterprises in the Continuing Connected Transactions, CTF Enterprises and its associates abstained from voting on the Resolutions at the SGM. There were no shares of the Company entitling any Shareholder to attend and vote only against the Resolutions at the SGM.

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

By order of the Board
Chow Tak Wing
Company Secretary

Hong Kong, 10 March 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*