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# 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 declare an interim dividend for the year ending 30 June 2009 in scrip form equivalent to HK\$0.20 per share with a cash option to shareholders whose names appear on the register of members of the Company on 15 April 2009.

The register of members of the Company will be closed from Wednesday, 8 April 2009 to Wednesday, 15 April 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim 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 4:30 p.m. on Tuesday, 7 April 2009.

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

Hong Kong, 17 March 2009

*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 18 March 2009.