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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)

ANNOUNCEMENT

The board of directors (the “**Board**”) of NWS Holdings Limited (the “**Company**”) wishes to announce that talks are currently taking place regarding the possibility of disposing part or all of its interests in its subsidiary, Taifook Securities Group Limited (stock code: 665). However, such talks may or may not result in the entering into of a binding agreement, and such agreement may or may not constitute a notifiable transaction of the Company under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company, as there is no certainty that any talks by the Company may proceed or may result in any binding agreement.

By order of the Board
Chow Tak Wing
Company Secretary

Hong Kong, 11 November 2009

As at the date of this announcement: (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Tsang Yam Pui, Mr. Wong Kwok Kin, Andrew, Mr. Lam Wai Hon, Patrick, Mr. Cheung Chin Cheung, Mr. William Junior Guilherme Doo and Mr. Cheng Chi Ming, Brian; (b) the non-executive directors of the Company are Mr. Doo Wai Hoi, William, 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