

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2009
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	NWS Holdings Limited	
Date Submitted	03/02/2009	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>659</u> Descrip	otion : Ordinary s	shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,400,000,000	HK\$1	HK\$2,400,000,000
Increase/(decrease)	0		0
Balance at close of the month	2,400,000,000	<u> </u>	HK\$2,400,000,000
(2) Stock code :Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

## 2. Preference Shares

Increase/(decrease)

Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			

Balance at close of the month

Total authorised share capital at the end of the month (State<br/>currency) :**HK\$2,400,000,000** 

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,053,168,937			
Increase/ (decrease) during the month	2,337,750			
Balance at close of the month	2,055,506,687			

III. Details of Movements in Issued Share Capital

Particulars of share option scheme	•	Schemes of the I	,		No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	a the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Movement durin	ig the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	0	0	0	90,038	0	30,048,730
option scheme						
adopted on						
06/12/2001						
Ordinary shares						
(Note 1)						
(10010-1)						
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
		Tot	al A. (Ordin		0	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise of		0		
options (State currenc	y)			0		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
<u>2.</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )				
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
4.					
( / / )					
Stock code (if listed)					
Class of shares issuable (Note 1)					
<b>C</b> 1					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	B. (Ordin	nary shares)		
		(Prefere	ence shares)		
		()	Other class)		

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted close of the Amount at thereto amount of preceding during the close of the month Class and description outstanding month month month 1. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) ( / / ) 2. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) 3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 4. \_\_\_\_ Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total C. (Ordinary shares) (Preference shares) (Other class)

## For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1	-	
shares (Note 1)		
2.		
	-	
shares (Note 1)		
3	-	
( / / )	-	
shares (Note 1)		
Total D. (Ordinary shares)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
2.	Open offer	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
3.	Placing	At State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

			For Mai	n Board and Gl	EM listed issue	
					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
			Class of shares issuable ( <i>Note 1</i> )	Ordinary shares		
5.	Scrip dividend	At State HK\$10.216	Issue and allotment date : (dd/mm/yyyy)	(21/01/2009)		
	bong annaona	price : currency $\frac{\Pi K \oplus 10.2 \Pi C}{2}$	EGM approval date: (dd/mm/yyyy)	(01/12/2008)		
					2,337,750	2,337,750
			Class of shares repurchased (Note 1)			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares redeemed (Note 1)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuable (Note 1)	2		
8.	Consideration issue	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		

			For Main Board and	d GEM listed issuers
	Type of Issue			No. of new shares ofNo. of new shares ofissuer issuedissuer which issuer which during the monthduring the pursuantmay be issued pursuant thereto as at close of the month
	Type of issue			
			Class of shares issuable( <i>Note 1</i> )	_
9.	Capital reorganisation		Issue and allotment ( / / date : (dd/mm/yyyy)	)
			EGM approval date: ( / / (dd/mm/yyyy)	)
			Class of shares issuable( <i>Note 1</i> )	
10.	Other (Please specify)	At State price : currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)
			EGM approval date: ( / / (dd/mm/yyyy)	)
			Total E. (Ordinary sl (Preference sl (Other	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	2,337,750 N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sha	are Capital").)

Remarks (if any):

Submitted by: Chow Tak Wing
Title:Company Secretary(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.