

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clear | ing Limited | | |
|---|---------------------------|----------------------------------|---|
| Name of Issuer NWS Date Submitted 04/02/ | Holdings Limited | | |
| Date Submitted <u>04/02/</u> | 2009 | | |
| I. Movements in Authorised Share Cap | pital | | |
| 1. Ordinary Shares | | | |
| (1) Stock code : <u>659</u> Descri | ription : Ordinary | 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 | HK\$1 | HK\$2,400,000,000 |
| (2) Stock code : Descri | ription: | | |
| | 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 | | | |

31/01/2009

HK\$2,400,000,000

| Stock code : | Descr | iption: | | |
|----------------------------|------------|--------------------------------|----------------------------------|---|
| | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preced | ding month | | | |
| Increase/(decrease) | | | | |
| Balance at close of the mo | onth | | | |
| 3. Other Classes of Share | s | | | |
| Stock code : | Descr | iption: | | |
| | | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preced | ding month | | | |
| Increase/(decrease) | | | | |
| | | | | |

currency):

II. Movements in Issued Share Capital

| | No. of ordin | nary 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

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share | | | | | No. of new shares of | No. of new shares of |
|--|---------|--------------------|---------------|--------------|----------------------|--------------------------|
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement durin | g the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and | | | | | | |
| class of shares | C . 1 | F . 1 | C 11 1 | T 1 | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | 0 | 20.040.720 |
| 1. Share | 0 | 0 | 0 | 90,038 | 0 | 30,048,730 |
| option scheme | | | | | | |
| adopted on | | | | | | |
| 06/12/2001 | | | | | | |
| Ordinary shares | | | | | | |
| (Note 1) | | | | | | |
| 2. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| 3. | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | 1 | | |
| | | Tot | tal A. (Ordin | | 0 | |
| | | | * | nce shares) | N/A | |
| | | | | Other class) | N/A | |
| Total funds raised dur options (State currence | | n from exercise of | • | 0 | | |
| options (State Carrent | · J / | | | | | |

Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value nominal close of value preceding monton | during the | 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) 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 (<i>Note 1</i>) | | <u></u> | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | _ | | | |
| | To | (Prefere | ary shares) nce shares) Other class) | | |

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 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 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)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | 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 | | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| 2 | | |
| | | |
| (/ /) | | |
| shares (Note 1) | | |
| 3. | | |
| 5. <u> </u> | | |
| | | |
| | | |
| shares (Note 1) | | - |
| Total D. (Ordinary shares) | | |
| (Preference shares) | | |
| (Other class) | | |
| | | |

| | ner wovements in | 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 | | | | |
| | | At State | (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 price : currency | 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 Main Board and GEM listed issuers

| | | | | | | | 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) | Ordinary shares | | |
| 5. | Scrip dividend | At _. | State | HK\$10.216 | Issue and allotment date : (dd/mm/yyyy) | (21/01/2009) | | |
| | 1 | price : | currency | | EGM approval date: (dd/mm/yyyy) | (01/12/2008) | | |
| | | | | | | | 2,337,750 | 0 |
| | | | | | 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) | | | |
| 8. | Consideration issue | At price : | State currency | | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | | | | | | • |
| | | | | | | | | |

N/A

| | | | For Main Board | d and GE | M listed issue | rs |
|-----|------------------------|--------------------------------|---|---|--|--|
| | Type of 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(Note 1) | | | |
| 9. | Capital reorganisation | | Issue and allotment (/ date : (dd/mm/yyyy) | /) | | |
| | | | EGM approval date: (/ (dd/mm/yyyy) | /) | | |
| | | | | | | - |
| | | | Class of shares issuable(Note 1) | | | |
| 10. | Other (Please specify) | At State price : currency | | /) | | |
| | | | EGM approval date: (/ (dd/mm/yyyy) | /) | | |
| | | | (Preferen | ry shares) ce shares) ther class) | N/A | <u> </u> |
| | | | | | | |
| Т | otal increase / (decre | ease) in ordinary shares durir | ng the month (i.e. Total of A to E): | (1) | 2,33 | 37,750 |
| | | | | (2) | N | J/A |
| Т | otal increase / (decre | ease) in preference shares du | ring the month (i.e. Total of A to E): | | N | J/A |

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For Main Board and GEM listed issuers

| Remarks (if any): |
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| |
| Submitted by: Chow Tak Wing |
| Title: Commons Commons Commons |
| 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.