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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)

**DISCLOSEABLE AND CONNECTED TRANSACTIONS:
MANAGEMENT BUYOUT – DISPOSAL OF THE DISPOSAL GROUP**

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 JULY 2010

The Board is pleased to announce that the ordinary resolution approving the Disposal was duly passed by the Independent Shareholders of the Company at the SGM held on 20 July 2010 by way of a poll.

References are made to the joint announcement of NWS Holdings Limited (the “**Company**”) and New World Development Company Limited dated 11 June 2010, the circular of the Company dated 2 July 2010 (the “**Circular**”) and the notice of the SGM dated 2 July 2010 regarding the discloseable and connected transactions in relation to the Disposal. Unless otherwise specified, capitalized terms used in this announcement have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The board of directors of the Company (the “**Board**”) is pleased to announce that the ordinary resolution (the “**Resolution**”) approving the Disposal was duly passed by the Independent Shareholders of the Company at the SGM held on 20 July 2010 by way of a poll.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the SGM. The poll results for the Resolution was set out below:

Resolution	Number of votes (%) <i>(Note)</i>	
	For	Against
To consider and approve the Disposal pursuant to the terms and conditions of the SP Agreements and all the transactions contemplated thereunder.	1,503,866,351 (98.56%)	22,046,587 (1.44%)

Note: The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Independent Shareholders who voted at the SGM in person or by proxy.

As more than 50% of the votes were cast for the Resolution, the Resolution was duly passed as an ordinary resolution at the SGM.

As at the date of the SGM:

- (a) the total number of Shares in issue was 2,178,927,883 Shares;
- (b) the total number of Shares entitling Shareholders to attend and vote for or against the Resolution at the SGM was 2,065,790,314 Shares;
- (c) no Shareholder was entitled to attend and vote only against the Resolution;
- (d) so far as the directors of the Company are aware, the Purchaser, Mr. Doo, Mr. Wong and their respective associates (who together held 113,137,569 Shares, representing approximately 5.19% of the issued share capital of the Company as at the date of the SGM) were required to abstain from voting on the Resolution at the SGM; and
- (e) no other Shareholder(s) had stated his/her/its/their intention in the Circular to vote against the Resolution or to abstain at the SGM.

By order of the Board
Dr. Cheng Kar Shun, Henry
Chairman

Hong Kong, 20 July 2010

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*