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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)

**POLL RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 29 JUNE 2011**

The Board is pleased to announce that the ordinary resolution approving the Continuing Connected Transactions contemplated under the New Master Services Agreement was duly passed by the Independent Shareholders at the SGM held on 29 June 2011 by way of a poll.

References are made to the announcement of NWS Holdings Limited (the “**Company**”) dated 19 May 2011, the circular of the Company dated 10 June 2011 (the “**Circular**”) and the notice of the SGM dated 10 June 2011 regarding the Continuing Connected Transactions contemplated under the New Master Services Agreement. Unless otherwise specified, capitalized terms used in this announcement have the same meanings as defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) approving the Continuing Connected Transactions contemplated under the New Master Services Agreement was duly passed by the Independent Shareholders at the SGM held on 29 June 2011 by way of a poll.

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

Resolution	Number of votes (%) <i>(Note)</i>	
	For	Against
To approve, ratify and/or confirm the entering into of the New Master Services Agreement and the Continuing Connected Transactions contemplated thereunder and to approve the fixing of the Annual Caps.	2,396,578,755 (99.97%)	622,664 (0.03%)

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 3,387,610,755 Shares;
- (b) the total number of Shares entitling Shareholders to attend and vote for or against the Resolution at the SGM was 3,217,911,405 Shares;
- (c) no Shareholder was entitled to attend and vote only against the Resolution;
- (d) so far as the Directors were aware, Mr. Doo and his associates (who, together, held 169,699,350 Shares, representing approximately 5.01% 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, 29 June 2011

As at the date of this announcement, (a) the executive Directors are Dr. Cheng Kar Shun, Henry, Mr. Tsang Yam Pui, 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 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 are Mr. Kwong Che Keung, Gordon, Dr. Cheng Wai Chee, Christopher and The Honourable Shek Lai Him, Abraham.

** For identification purposes only*