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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 8 AUGUST 2011**

The Board is pleased to announce that the ordinary resolution approving the proposed Annual Caps in respect of the Continuing Connected Transactions contemplated under the NWD Master Services Agreement was duly passed by the Independent Shareholders at the SGM held on 8 August 2011 by way of a poll.

References are made to the notice of the SGM of NWS Holdings Limited (the “**Company**”) dated 18 July 2011 and the circular of the Company dated 18 July 2011 (the “**Circular**”) regarding the Continuing Connected Transactions contemplated under the NWD 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 proposed Annual Caps in respect of the Continuing Connected Transactions contemplated under the NWD Master Services Agreement was duly passed by the Independent Shareholders at the SGM held on 8 August 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 of the Resolution was set out below:

Resolution	Number of votes (%) (Note)	
	For	Against
To approve and confirm the proposed Annual Caps in respect of the Continuing Connected Transactions contemplated under the NWD Master Services Agreement for each of the three financial years ending 30 June 2014.	412,640,049 (99.84%)	641,399 (0.16%)

*Note: The number of votes and percentage of voting shares are based on the total number of the issued shares of the Company 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 of the Company in issue was 3,387,844,755 shares;
- (b) the total number of shares of the Company entitling Shareholders to attend and vote for or against the Resolution at the SGM was 1,362,291,847 shares;
- (c) no Shareholder was entitled to attend and vote only against the Resolution;
- (d) so far as the Directors were aware, NWD and its associates (who, together, held 2,025,552,908 shares of the Company, representing approximately 59.79% 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, 8 August 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*