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## CHANGE OF INFORMATION OF A DIRECTOR

This announcement is made by NWS Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Reference is made to the announcements of the Company dated 31 August 2012 and 11 November 2013 (the “**Announcements**”). Unless otherwise defined, capitalized terms shall have the same meanings as those defined in the Announcements.

As disclosed in the annual report 2014 of the Company, Mr. Shek Lai Him, Abraham (“**Mr. Shek**”, an independent non-executive director of the Company) was an independent non-executive director of Titan up to the expiry of his contract on 27 February 2014.

The Board has been informed by Mr. Shek that an announcement was made by Titan on 6 November 2014 (the “**Titan Announcement**”). According to the Titan Announcement, (i) the Supreme Court of Bermuda (the “**Bermuda Court**”) sanctioned a proposed scheme of arrangement (the “**Scheme**”) between Titan and its scheme creditors on 5 November 2014; and (ii) the Scheme became effective and binding on the scheme creditors upon a copy of the order of the Bermuda Court being delivered to the Bermuda Registrar of Companies in accordance with section 99 of the Companies Act 1981 of Bermuda on 5 November 2014. The terms of the Scheme are set out in Titan’s announcement dated 25 November 2013.

The Board has no information on the abovementioned matter other than the information set out in the Announcements, the Titan Announcement and other relevant announcements and circulars published by Titan. The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 13 November 2014

*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. Lam Wai Hon, Patrick, Mr. Cheung Chin Cheung and Mr. Cheng Chi Ming, Brian; (b) the non-executive directors of the Company are Mr. To Hin Tsun, Gerald, Mr. Dominic Lai and Mr. William Junior Guilherme Doo; and (c) the independent non-executive directors of the Company are Mr. Kwong Che Keung, Gordon, Dr. Cheng Wai Chee, Christopher, The Honourable Shek Lai Him, Abraham, Mr. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David) and Mr. Lee Yiu Kwong, Alan.*

*\* For identification purposes only*