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## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) announces the following change in composition of the board committees of the Company:

- (a) Mr. Hui Hon Chung, an executive director and the Deputy Chief Executive Officer of the Company, will be appointed as a member of the Corporate Social Responsibility Committee with effect from 23 October 2015;
- (b) Mr. Lee Yiu Kwong, Alan, an independent non-executive director of the Company, will be appointed as a member of the Audit Committee with effect from 1 January 2016; and
- (c) Mr. Lam Wai Hon, Patrick, an executive director of the Company who will be re-designated as a non-executive director of the Company with effect from 1 January 2016 as announced by the Company on 24 August 2015, will cease to be a member of the Remuneration Committee with effect from 1 January 2016.

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

Hong Kong, 15 October 2015

*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. Hui Hon Chung, 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*