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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2022

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular of NWS Holdings Limited (the “Company”) dated 20 October 2022 (the “Circular”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the annual general meeting of the Company held on 21 November 2022 (“AGM”), all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The poll results were as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and the Independent Auditor for the financial year ended 30 June 2022.	2,787,502,539 (99.65%)	9,847,000 (0.35%)
2.	To declare a final dividend of HK\$0.31 per share for the financial year ended 30 June 2022.	2,797,084,539 (99.99%)	265,000 (0.01%)

Ordinary resolutions			Number of votes (%)	
			For	Against
3.	(a)	To re-elect Professor Chan Ka Keung, Ceajer as Director.	2,766,000,527 (98.88%)	31,349,012 (1.12%)
	(b)	To re-elect Dr. Cheng Chi Kong, Adrian as Director.	2,768,055,036 (98.95%)	29,294,503 (1.05%)
	(c)	To re-elect Mr. Cheng Chi Ming, Brian as Director.	2,782,469,425 (99.47%)	14,880,114 (0.53%)
	(d)	To re-elect Mr. Shek Lai Him, Abraham as Director.	2,609,375,406 (93.28%)	187,974,133 (6.72%)
	(e)	To re-elect Mrs. Oei Wai Chi Grace Fung as Director.	2,787,319,050 (99.64%)	10,030,489 (0.36%)
	(f)	To authorize the Board to fix the Directors' remuneration.	2,797,124,529 (99.99%)	225,010 (0.01%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorize the Board to fix the Auditor's remuneration.		2,715,679,214 (97.08%)	81,670,325 (2.92%)
5.	To approve a general mandate to the Directors to issue Shares not exceeding 20% of the existing issued share capital.		2,554,134,889 (91.31%)	243,214,650 (8.69%)
6.	To approve a general mandate to the Directors to repurchase Shares not exceeding 10% of the existing issued share capital.		2,797,080,539 (99.99%)	269,000 (0.01%)
7.	To extend the general mandate granted to the Directors pursuant to resolution no. 5 above.		2,573,230,792 (91.99%)	224,118,747 (8.01%)
Special resolution			Number of votes (%)	
			For	Against
8.	To approve and adopt the amended and restated by-laws.		2,797,329,539 (99.99%)	20,000 (0.01%)
As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 7 above and at least 75% of the votes were cast in favour of the resolution in item 8 above, each of the resolutions in items 1 to 7 were duly passed as ordinary resolutions and the resolution in item 8 was duly passed as a special resolution.				

Please refer to the Notice for full text of the above resolutions.

As at the date of the AGM, the number of issued Shares was 3,910,427,849 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Mr. Ma Siu Cheung, Mr. Ho Gilbert Chi Hang, Dr. Cheng Chi Kong, Adrian, Mr. Cheng Chi Ming, Brian, Mr. Cheng Chi Leong, Christopher, Mr. To Hin Tsun, Gerald, Mr. Dominic Lai, Mr. William Junior Guilherme Doo, Mr. Kwong Che Keung, Gordon, Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert and Professor Chan Ka Keung, Ceajer attended the AGM in person or by electronic means.

By order of the Board
Tang Wai Yau
Company Secretary

Hong Kong, 21 November 2022

As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Ma Siu Cheung, Mr. Ho Gilbert Chi Hang, Dr. Cheng Chi Kong, Adrian, Mr. Cheng Chi Ming, Brian and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the Company are Mr. To Hin Tsun, Gerald, Mr. Dominic Lai and Mr. William Junior Guilherme Doo (alternate director to Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, Patrick); and (c) the independent non-executive directors of the Company are Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert and Professor Chan Ka Keung, Ceajer.

** For identification purposes only*