



# 新創建 NWS

新創建集團有限公司\*

NWS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(stock code 股份代號: 659)

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## NOTIFICATION LETTER 通知信函

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18 October 2019

Dear Registered Shareholder,

**NWS Holdings Limited (the “Company”)**

- **Notice of publication of (1) the annual report for the year ended 30 June 2019 (the “Annual Report”); (2) the circular dated 18 October 2019 including notice of 2019 annual general meeting; and (3) proxy form (collectively the “Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at [www.nws.com.hk](http://www.nws.com.hk) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). Printed copies of the Current Corporate Communications are enclosed.

If you would like to (i) change your means of receipt and/or choice of language of future corporate communications<sup>(Note)</sup> and/or (ii) receive printed version(s) of the Current Corporate Communications in another language or in both languages, please complete the change request form on the reverse side of this letter (the “**Change Request Form**”) and return it to the Hong Kong branch share registrar of the Company, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, using the mailing label printed thereon (no stamps will be required if posted in Hong Kong; otherwise, please affix appropriate stamps for postages) or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). The Change Request Form may also be downloaded from the Company’s website at [www.nws.com.hk](http://www.nws.com.hk) or the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any query in relation to this letter, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

**NWS Holdings Limited**

**Chow Tak Wing**

*Executive Director and Company Secretary*

*Note:* Corporate communications mean any document(s) issued or to be issued by the Company for the information or action of holders of its securities, which include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致列位登記股東：

新創建集團有限公司(「本公司」)

- (1)截至2019年6月30日止年度的年報(「年報」)；(2)日期為2019年10月18日的通函(包括2019年股東周年大會通告)；及(3)代表委任表格(統稱「本次公司通訊」)的發佈通知

本次公司通訊的中、英文版本已上載於本公司網站([www.nws.com.hk](http://www.nws.com.hk))及「披露易」網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎查閱。本次公司通訊的印刷本隨本函附上。

如閣下欲(i)更改收取日後公司通訊<sup>(附註)</sup>的方式及/或語言版本的選擇，及/或(ii)收取本次公司通訊的另一或兩種語言印刷本，請填妥本信函背面的變更申請表(「變更申請表」)，並使用隨附的郵寄標籤寄回本公司的香港股份過戶登記分處卓佳標準有限公司，地址為香港皇后大道東183號合和中心54樓(如在香港投寄，毋須貼上郵票；否則，請貼上適當郵資的郵票)或發送電郵至[is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)。變更申請表亦可於本公司網站([www.nws.com.hk](http://www.nws.com.hk))或「披露易」網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

倘閣下對本信函有任何查詢，請於星期一至星期五(香港公眾假期除外)上午九時至下午六時致電卓佳標準有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表

新創建集團有限公司

執行董事兼公司秘書

鄧德榮

謹啟

2019年10月18日

附註：公司通訊指本公司向其證券持有人發出或將予發出以供參照或採取行動的任何文件，包括但不限於：(a)董事會報告、其年度賬目連同核數師報告及(如適用)其財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

\* For identification purposes only  
僅供識別

## CHANGE REQUEST FORM 變更申請表

To: NWS Holdings Limited (“NWS Holdings”)  
c/o Tricor Standard Limited  
Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong

致: 新創建集團有限公司 (「新創建集團」)  
經卓佳標準有限公司  
香港  
皇后大道東183號  
合和中心54樓

- I have already received the printed Chinese version of the 2019 annual report but I would now like to receive its printed English version.  
本人已收到2019年年報的中文印刷本，但現欲收取其英文印刷本。

OR 或

- I have already received the printed English version of the 2019 annual report but I would now like to receive its printed Chinese version.  
本人已收到2019年年報的英文印刷本，但現欲收取其中文印刷本。

AND/OR 及/或

I wish to change my choice of language and/or means of receipt of future corporate communications of NWS Holdings in the following manner:

本人擬更改日後收取新創建集團公司通訊的語言版本及/或形式如下：

- to receive the printed Chinese version only; or  
只收取中文印刷本；或
- to receive the printed English version only; or  
只收取英文印刷本；或
- to receive both the printed English and Chinese versions; or  
同時收取英文及中文印刷本；或
- to access the corporate communications posted on the website of NWS Holdings using electronic means in lieu of receiving printed copies, and to receive email notification of the posting of the corporate communications on the website of NWS Holdings to my/our email address at \_\_\_\_\_.  
以電子方式覽閱登載在新創建集團網站的公司通訊代替收取印刷本，並收取有關公司通訊登載在新創建集團網站的電郵通知，電郵通知請發送往本人/吾等的電郵地址\_\_\_\_\_。

Note: Please tick the appropriate box and complete your details in the space provided below.

附註：請在適當的空格內劃上「✓」號，並在下列提供的空位上填妥閣下的資料。

Name (姓名) \_\_\_\_\_ Signature (簽名) \_\_\_\_\_

Registered address (登記地址) \_\_\_\_\_

Contact telephone number (聯絡電話號碼) \_\_\_\_\_ Date (日期) \_\_\_\_\_

After completion, please return this change request form to the Hong Kong branch share registrar of NWS Holdings by using the mailing label provided. **YOU ARE NOT REQUIRED TO COMPLETE THIS CHANGE REQUEST FORM IF YOU HAVE RECEIVED THE CORPORATE COMMUNICATIONS IN THE FORM THAT YOU WANT.**

填妥本變更申請表後，請以提供的郵寄標籤將本變更申請表寄回新創建集團的香港股份過戶登記分處。倘閣下收到的公司通訊的形式符合閣下的意願，則毋須填寫本變更申請表。

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your contact telephone number, email address and registered address (“Personal Data”) is on a voluntary basis for the purpose of receiving current and future corporate communications (the “Purposes”). NWS Holdings may transfer your Personal Data to its agent, contractor or third party service provider who provides administrative, computer and other services to NWS Holdings for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Standard Limited at the above address.

### 收集個人資料聲明

閣下是自願提供閣下的聯絡電話號碼、電郵地址及登記地址(「個人資料」)，用以收取現時及日後的公司通訊(「該等用途」)。新創建集團可能向為新創建集團提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商轉交閣下的個人資料以作該等用途，以及向其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關及需要收取有關資料的人士轉交閣下的個人資料。閣下的個人資料將於履行該等用途所需的時間內保留。閣下有權按照《個人資料(私隱)條例》(香港法例第486章)要求查閱及/或更正相關個人資料，而有關要求均須以書面作出並按上述地址郵寄至卓佳標準有限公司的私隱條例事務主任。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope  
to return this change request form to us.

**No postage stamp is required for local mailing in Hong Kong.**

當閣下寄回本變更申請表時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票。

### Mailing Label 郵寄標籤

**Tricor Standard Limited**  
卓佳標準有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港