



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: 00659)

NOTIFICATION LETTER 通知信函

18 October 2023

Dear Registered Shareholder,

NWS Holdings Limited (the “Company”)

— **Notice of publication of (1) the annual report for the year ended 30 June 2023; (2) the circular dated 18 October 2023 including notice of 2023 annual general meeting; (3) proxy form; and (4) the sustainability report for the year ended 30 June 2023 (the “Sustainability Report”) (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 and the HKEXnews website at www.hkexnews.hk. Printed copies of the (1) the annual report for the year ended 30 June 2023; (2) the circular dated 18 October 2023 including notice of 2023 annual general meeting; and (3) proxy form (the “Corporate Communications in Printed Form”) are enclosed.

If you would like to (i) change your means of receipt and/or choice of language of future corporate communications ^(Note) and/or (ii) receive printed version(s) of the Corporate Communications in Printed Form 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 17/F, Far East Finance Centre, 16 Harcourt Road, 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. The Change Request Form may also be downloaded from the Company’s website or the HKEXnews website.

You may access the Sustainability Report by (i) clicking “Sustainability Reports” under the “Sustainability” section on the home page of the Company’s website; or (ii) browsing through the HKEXnews website. If you wish to receive printed version(s) of the Sustainability Report, please send your written request to the Company c/o the Company’s branch share registrar in Hong Kong, Tricor Standard Limited at the aforementioned address or by email to is-ecom@hk.tricorglobal.com.

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
Tang Wai Yau
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) sustainability report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) 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2023年6月30日止年度的年報；(2)日期為2023年10月18日的通函(包括2023年股東周年大會通告)；(3)代表委任表格；及(4)截至2023年6月30日止年度的可持續發展報告(「可持續發展報告」)(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)及「披露易」網站(www.hkexnews.hk)，歡迎查閱。(1)截至2023年6月30日止年度的年報；(2)日期為2023年10月18日的通函(包括2023年股東周年大會通告)；及(3)代表委任表格(「印刷形式的公司通訊」)的印刷本隨本信函附上。

如閣下欲(i)更改收取日後公司通訊^(附註)的方式及／或語言版本的選擇，及／或(ii)收取印刷形式的公司通訊的另一種語言或兩種語言的印刷本，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，地址為香港夏愨道16號遠東金融中心17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)或電郵至 is-ecom@hk.tricorglobal.com。變更申請表亦可於本公司網站或「披露易」網站內下載。

閣下可(i)在本公司網站主頁按「可持續發展」項下點擊「可持續發展報告」；或(ii)透過「披露易」網站瀏覽可持續發展報告。閣下如希望收取可持續發展報告印刷本，請將閣下之書面申請透過郵遞至本公司之香港股份過戶登記分處卓佳標準有限公司之前述地址以轉交本公司或電郵至 is-ecom@hk.tricorglobal.com。

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
公司秘書
鄧偉猷
謹啟

2023年10月18日

附註：公司通訊指由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)可持續發展報告；(d)會議通告；(e)上市文件；(f)通函；及(g)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
17/F, Far East Finance Centre,
16 Harcourt Road
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
夏慤道16號
遠東金融中心17樓

I have already received the printed Chinese version of the 2023 annual report but I would now like to receive its printed English version.
本人已收到2023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 2023 annual report but I would now like to receive its printed Chinese version.
本人已收到2023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 all future corporate communications of NWS Holdings in the following manner:

本人擬更改選擇收取新創建集團所有日後的公司通訊的語言版本及 / 或形式如下：

to receive the printed copies in Chinese only; or
只收取中文印刷本；或

to receive the printed copies in English only; or
只收取英文印刷本；或

to receive the printed copies in both English and Chinese; or
同時收取中英文印刷本；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 _____。

Notes 附註：

- Please tick the appropriate box above and complete your details in the space provided below.
請在上面適當的空格內劃上「✓」號，並在下列提供的空位上填妥 閣下的資料。
- For avoidance of doubt, any other instructions given on this change request form would not be accepted.
為免存疑，任何在本變更申請表上的額外指示，將不予以處理。

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 branch share registrar of NWS Holdings in Hong Kong 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

The provision of your contact telephone number, email address and registered address (“Personal Data”) in this change request form 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

閣下於本變更申請表提供聯絡電話號碼、電郵地址及登記地址(「個人資料」)乃屬自願性質，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.

閣下寄回本變更申請表時，
請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票。

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：10 GPO
Hong Kong 香港