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新創建 NWS

新創建集團有限公司*

NWS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(stock code: 00659)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 26 JUNE 2023**

The Board is pleased to announce that all the ordinary resolutions proposed at the SGM held today in relation to the SGM CCT Matters were duly passed by the Independent Shareholders by way of poll.

References are made to the circular of NWS Holdings Limited (the “**Company**”) dated 5 June 2023 (the “**Circular**”) in relation to the SGM CCT Matters and the notice of the SGM (the “**Notice**”) held on 26 June 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the SGM held on 26 June 2023, all the proposed resolutions as set out in the Notice were duly passed by the Independent 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 SGM. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Independent Shareholders
		For	Against	
1.	To approve, ratify and/or confirm the New NWD Master Services Agreement, the transactions contemplated thereunder and the proposed annual caps in respect of such transactions for each of the three financial years ending 30 June 2026, and to authorise the Directors acting together or by committee or any Director acting individually, to execute all agreements and documents and to take all steps for and on behalf of the Company for, or in connection with, implementing and/or giving effect to the above matter.	266,407,241 (99.88%)	316,022 (0.12%)	Yes
2.	To approve, ratify and/or confirm the New DOO Master Services Agreement, the transactions contemplated thereunder and the proposed annual caps in respect of such transactions for each of the three financial years ending 30 June 2026, and to authorise the Directors acting together or by committee or any Director acting individually, to execute all agreements and documents and to take all steps for and on behalf of the Company for, or in connection with, implementing and/or giving effect to the above matter.	2,740,952,628 (99.99%)	316,022 (0.01%)	Yes

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

As at the date of the SGM, the number of issued Shares was 3,910,427,849 Shares. NWD and its associates (who, as far as the Directors were aware, held in aggregate 2,477,530,362 Shares as at the date of the SGM, representing approximately 63.36% of the total issued Shares, entitling them to exercise control over the voting rights of such Shares) were required under the Listing Rules to abstain, and had abstained, from voting on the proposed resolution numbered 1 at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution numbered 1 at the SGM was 1,432,897,487 Shares, representing approximately 36.64% of the total issued Shares.

Mr. Doo and his associates (who, as far as the Directors were aware, held in aggregate 31,202,902 Shares as at the date of the SGM, representing approximately 0.80% of the total issued Shares, entitling them to exercise control over the voting rights of such Shares) were required under the Listing Rules to abstain, and had abstained, from voting on the proposed resolution numbered 2 at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution numbered 2 at the SGM was 3,879,224,947 Shares, representing approximately 99.20% of the total issued Shares.

Every Independent Shareholder present in person or by proxy has one vote for every Share he holds. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his intention in the Circular to vote against any of the proposed resolutions at the SGM.

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. Dominic Lai, Mr. William Junior Guilherme Doo, Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert, Professor Chan Ka Keung, Ceajer and Ms. Ng Yuen Ting, Yolanda attended the SGM in person or by electronic means. Dr. Cheng Kar Shun, Henry and Mr. To Hin Tsun, Gerald were not in attendance.

By order of the Board
Tang Wai Yau
Company Secretary

Hong Kong, 26 June 2023

As at the date of this announcement, (a) the executive Directors 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 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 are Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert, Professor Chan Ka Keung, Ceajer and Ms. Ng Yuen Ting, Yolanda.

* For identification purposes only