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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: 659)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 NOVEMBER 2016**

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

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting held on 21 November 2016 (“AGM”), all the proposed resolutions as set out in the notice of AGM dated 12 October 2016 (the “Notice”) were duly passed by the shareholders of the Company (“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 (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditor for the financial year ended 30 June 2016.	2,916,937,696 (99.99%)	371,000 (0.01%)	Yes
2.	To declare a final dividend.	2,917,308,991 (100.00%)	0 (0.00%)	Yes
3.	(a) To re-elect Mrs. Oei Fung Wai Chi, Grace as Director.	2,913,632,520 (99.87%)	3,661,176 (0.13%)	Yes
	(b) To re-elect Mr. Tsang Yam Pui as Director.	2,844,473,951 (97.50%)	72,819,745 (2.50%)	Yes
	(c) To re-elect Mr. To Hin Tsun, Gerald as Director.	2,824,202,990 (96.81%)	93,090,706 (3.19%)	Yes

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
(d)	To re-elect Mr. Dominic Lai as Director.	2,817,830,062 (96.59%)	99,463,634 (3.41%)	Yes
(e)	To re-elect Mr. Kwong Che Keung, Gordon as Director.	2,654,663,564 (91.00%)	262,630,132 (9.00%)	Yes
(f)	To re-elect Mr. Shek Lai Him, Abraham as Director.	2,651,534,942 (90.89%)	265,758,754 (9.11%)	Yes
(g)	To authorize the Board of Directors to fix the Directors' remuneration.	2,911,648,246 (99.82%)	5,119,726 (0.18%)	Yes
4.	To re-appoint Auditor and to authorize the Board of Directors to fix the Auditor's remuneration.	2,914,819,059 (99.91%)	2,487,637 (0.09%)	Yes
5.	(I) To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.	2,524,009,226 (86.52%)	393,299,470 (13.48%)	Yes
	(II) To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	2,916,368,940 (99.99%)	414,327 (0.01%)	Yes
	(III) To extend the general mandate granted to the Directors pursuant to resolution 5(I) above.	2,529,312,121 (86.70%)	387,996,475 (13.30%)	Yes

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

As at the date of the AGM, the number of issued shares of the Company was 3,831,966,840 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 of the Company 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the circular of the Company dated 12 October 2016 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By order of the Board
Chow Tak Wing
Company Secretary

Hong Kong, 21 November 2016

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. 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, Mr. Lam Wai Hon, Patrick 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 and Mr. Lee Yiu Kwong, Alan and Mrs. Oei Fung Wai Chi, Grace.

** For identification purposes only*