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## CHANGE IN INFORMATION OF DIRECTOR

This announcement is made by NWS Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) has been informed by Mr. Shek Lai Him, Abraham (“**Mr. Shek**”), an independent non-executive director of the Company, that a winding-up petition (the “**Petition**”) dated 27 February 2024 was filed by Ever Credit Limited (the “**Petitioner**”) at the High Court of the Hong Kong Special Administrative Region (the “**High Court**”) against Country Garden Holdings Company Limited (“**Country Garden**”), a company incorporated in the Cayman Islands and whose shares are listed on The Stock Exchange of Hong Kong Limited (stock code: 02007) and of which Mr. Shek has been an independent non-executive director since 4 December 2006, in relation to the non-payment of a term loan facility between the Petitioner as lender and Country Garden as borrower in the principal amount of approximately HK\$1.6 billion, plus accrued interest.

According to the announcement dated 28 February 2024 issued by Country Garden (the “**Announcement**”), no winding-up order has been granted by the High Court to wind up Country Garden as at the date of the Announcement. The High Court has set the first hearing date for the Petition on 17 May 2024. The Company is not in a position to indicate the possible outcome and current position of the Petition.

As set out in the 2022 annual report of Country Garden, Country Garden is an investment holding company and its subsidiaries are principally engaged in property development, construction, undertaking housing construction and management projects for the government or corporations decoration, property investment, development and management of hotels, robotics and smart construction and modern agricultural businesses.

Save as disclosed in this announcement, there is no other matter concerning the change in information of Mr. Shek that needs to be brought to the attention of the shareholders of the Company.

The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

By Order of the Board  
**Tang Wai Yau**  
Company Secretary

Hong Kong, 29 February 2024

*As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the Company are Dr. Cheng Chi Kong, Adrian, Mr. William Junior Guilherme Doo (alternate director to Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, Patrick) and Mr. Tsang On Yip, 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, Professor Chan Ka Keung, Ceajer and Ms. Ng Yuen Ting, Yolanda.*

*\* For identification purposes only*