



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 March 2024

Dear Registered Shareholders,

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

- **Notification of publication of circular regarding the Scrip Dividend Scheme in relation to Interim Ordinary Dividend and Special Dividend for the year ending 30 June 2024 (the “Current Corporate Communication”) on the Company’s website**

The English and Chinese versions of the Company’s Current Corporate Communication are now available on the Company’s website at [www.nws.com.hk](http://www.nws.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications <sup>(Note 1)</sup> of the Company. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Current Corporate Communication and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Standard Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). We will promptly send the printed copies of the Current Corporate Communication to you free of charge upon receipt of your request for receiving printed form of Current Corporate Communication.

**It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the “Notice of Publication”) and Actionable Corporate Communications <sup>(Note 2)</sup> in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange if it sends Corporate Communications and/or Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery” message.**

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board  
NWS Holdings Limited  
Tang Wai Yau  
Company Secretary

Note.

- Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the sustainability report; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communication(s).
- Actionable Corporate Communication(s) refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s Shareholders.

各位登記股東：

新創建集團有限公司\*（「本公司」）

- 於本公司網站刊發有關截至2024年6月30日止年度之中期普通股息及特別股息—以股代息計劃通函（「本次公司通訊」）的登載通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站 [www.nws.com.hk](http://www.nws.com.hk) 及香港聯合交易所有限公司（「聯交所」）之網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「網站版本」）。我們建議閣下閱覽本公司本次公司通訊及日後所有公司通訊 <sup>(附註1)</sup> 的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽本次公司通訊的網站版本及欲索取本次公司通訊及日後所有公司通訊的印刷本，請填妥及簽署隨附之回條，並已預付郵費的郵寄標籤寄回本公司的香港股份過戶登記分處（「股份過戶登記分處」）卓佳標準有限公司（地址為香港夏慤道16號遠東金融中心17樓）（如在香港投寄毋須貼上郵票），或電郵至 [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)。在收到閣下索取本次公司通訊的印刷本的書面形式請求後，本公司會儘快將本次公司通訊的印刷本向閣下寄發，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址寄回本公司的股份過戶登記分處或電郵至 [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知（「登載通知」）及可供採取行動的公司通訊，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊 <sup>(附註2)</sup> 之印刷本予閣下。如果本公司根據股東提供的電子郵箱地址發送公司通訊及/或可供採取行動的公司通訊而未收到任何“未送達”信息，則本公司將被視為已遵守聯交所證券上市規則。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命  
新創建集團有限公司  
公司秘書  
鄧偉猷

2024年3月18日

附註：

- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度賬目連同核數師報告以及（如適用）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；(g) 代表委任表格；及 (h) 可供採取行動的公司通訊。
- 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的公司通訊。

\* For identification purpose only 僅供識別

