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Cash Dividend Announcement for Equity Issuer	
Issuer name	NWS Holdings Limited
Stock code	00659
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 30 June 2024
Announcement date	25 September 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.35 per share
Date of shareholders' approval	22 November 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.35 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 November 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 November 2024 16:30
Book close period	From 28 November 2024 to 28 November 2024
Record date	28 November 2024
Payment date	18 December 2024
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>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.</p>	