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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)**

## **SUPPLEMENTAL AGREEMENT REGARDING FORMATION OF THE JV COMPANY**

Reference is made to the announcement of NWS Holdings Limited (the “**Company**”) dated 25 February 2013 (the “**Announcement**”) in relation to, among others, the formation of the JV Company. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context herein requires otherwise.

### **THE SUPPLEMENTAL AGREEMENT**

The Board wishes to announce that as additional time is required to fulfill the conditions precedents as set out in the Agreement, including the completion of certain procedures in order to obtain the approvals of the relevant governmental authorities, the JV Parties, the Merged Companies and NWSHC entered into a supplemental agreement to the Agreement on 23 October 2013. Pursuant to this supplemental agreement, the parties agreed to extend the long-stop date for the fulfillment of the conditions precedents under the Agreement from eight months after signing of the Agreement, i.e. 24 October 2013, to 31 December 2013 or such other date as may be agreed among the parties to the Agreement.

Save as disclosed above, all other terms of the Agreement remain unchanged.

By order of the Board  
**Dr. Cheng Kar Shun, Henry**  
*Chairman*

Hong Kong, 23 October 2013

*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. Lam Wai Hon, Patrick, Mr. Cheung Chin Cheung, Mr. William Junior Guilherme Doo and Mr. Cheng Chi Ming, Brian; (b) the non-executive directors of the Company are Mr. To Hin Tsun, Gerald and Mr. Dominic Lai; 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, Mr. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David) and Mr. Lee Yiu Kwong, Alan.*

*\* For identification purposes only*