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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)

RE-DESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of NWS Holdings Limited (新創建集團有限公司*) (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. William Junior Guilherme Doo (“**Mr. Doo**”), an executive director of the Company, will be re-designated as a non-executive director of the Company with effect from 1 July 2014 due to his decision to devote more time to his other commitments. Mr. Doo will cease to serve as a member of the Executive Committee of the Company with effect from 1 July 2014, but will remain as a member of the Corporate Social Responsibility Committee of the Company after his re-designation.

Mr. Doo, aged 40, was appointed as director of the Company in December 2005 and is a member of the Executive Committee and the Corporate Social Responsibility Committee of the Company. Mr. Doo is also a director of certain subsidiaries of the Group. His area of responsibilities in the Group includes managing the ports and logistics investment and operations, and overseeing the transport, facilities management and water businesses. Mr. Doo is a solicitor admitted in the Hong Kong Special Administrative Region of The People’s Republic of China and is currently a non-practising solicitor in England and Wales. Before joining the Company, he practised in one of the largest global law firms specializing in finance and corporate transactions. He is currently a member of the Standing Committee of the Twelfth Chinese People’s Political Consultative Conference in Beijing of The People’s Republic of China.

Mr. Doo is the nephew of Dr. Cheng Kar Shun, Henry (the Chairman and an executive director of the Company) and the cousin of Mr. Cheng Chi Ming, Brian (an executive director of the Company). Save as disclosed, Mr. Doo does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Doo did not hold any directorship in other listed public companies, whether in Hong Kong or overseas, in the last three years.

Mr. Doo has entered into a service contract with the Company with a term of three years, subject to re-election by shareholders of the Company (the “**Shareholders**”) in accordance with the Company’s bye-laws. The director’s fee for Mr. Doo will be determined by the Board under the authority granted by the Shareholders at annual general meetings of the Company.

As at the date of this announcement, Mr. Doo has an aggregate interest in 596,048 shares of the Company, which includes personal interest in 484,813 shares and corporate interest in 111,235 shares. Save as disclosed, Mr. Doo does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

On 13 March 2008, the Takeovers Executive of the Securities and Futures Commission issued a notice criticizing NWS Financial Management Services Limited (“**NWSFM**”, an indirect wholly-owned subsidiary of the Company) and two of its directors for breaching Rule 31.3 of the Code on Takeovers and Mergers (the “**Takeovers Code**”) arising from NWSFM’s acquisition of shares in Taifook Securities Group Limited (now known as Haitong International Securities Group Limited). The breach was caused by an inadvertent miscalculation of the prescribed period under Rule 31.3 of the Takeovers Code. Mr. Doo has been a director of NWSFM since 9 October 2007 but he was not a party subject to the aforesaid criticism.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any other matters that need to be brought to the attention of the Shareholders in relation to the re-designation of Mr. Doo as a non-executive director of the Company.

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

Hong Kong, 11 June 2014

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*