



# 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)

11 April 2019

Dear Shareholder,

## **Election of Language and Means of Receipt of Corporate Communications**

We are pleased to enclose the circular dated 11 April 2019 (the “Circular”) of NWS Holdings Limited (the “Company”) for the major transaction in relation to the acquisition of the entire issued share capital in FTLife Insurance Company Limited. Please note that both English and Chinese versions of the Circular are available on the Company’s website at [www.nws.com.hk](http://www.nws.com.hk).

For those shareholders of the Company (the “Shareholders”) who (i) have received the Circular in either the English or Chinese version only and would like to receive a printed copy in other language; and/or (ii) wish to change their choice of language and/or means of receipt of all future corporate communications<sup>(Note)</sup> of the Company (“Corporate Communications”), please complete the request form and return it by post to the Company’s Hong Kong branch share registrar, Tricor Standard Limited, using the mailing label provided.

You are encouraged to take advantage of accessing the Corporate Communications posted on the Company’s website using electronic means, which helps protect the environment and, we believe, is a more convenient and prompt method of communication with the Shareholders. If you elect electronic means, we will send you an email notification of the posting of the relevant documents on the Company’s website on the same day that the printed Corporate Communications are mailed to other Shareholders. In the case that you have any difficulty in receiving or gaining access to the relevant documents when using electronic means, for any reason, we will promptly upon your request send the printed form of the same to you free of charge.

You are entitled at any time by reasonable notice in writing to the Company’s Hong Kong branch share registrar to change your choice of language and/or means of receipt of the Corporate Communications. Please note that printed English and Chinese versions of the Corporate Communications are available from the Company or its Hong Kong branch share registrar upon request, and both versions are also available on HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website.

If you have any query relating to this letter, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**NWS Holdings Limited**  
**Chow Tak Wing**  
*Executive Director and Company Secretary*

Encl.

*Note: Corporate communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.*

\* For identification purposes only