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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 18 JUNE 2020**

The Board is pleased to announce that the proposed ordinary resolutions in relation to the SGM CCT Matters were duly passed by the Independent Shareholders by way of poll at the SGM held today.

Reference are made to the circular of NWS Holdings Limited (the “**Company**”) dated 1 June 2020 (the “**Circular**”) in relation to the SGM CCT Matters and the notice of the special general meeting (the “**Notice**”) of the Company held on 18 June 2020 (the “**SGM**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the proposed resolutions as set out in the Notice, such resolutions were duly passed by the Independent Shareholders as ordinary resolutions of the Company by way of poll at the SGM held on 18 June 2020.

** For identification purposes only*

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the SGM. The poll results of the resolutions proposed at the SGM were as follows:

Ordinary Resolutions	Number of Votes (%)		Passed by Independent Shareholders
	For	Against	
1. To approve, ratify and/or confirm the New NWD Master Services Agreement, the transactions contemplated thereunder and the proposed annual caps in respect of such transactions for each of the three financial years ending 30 June 2023, and to authorize the Directors acting together or by committee or any Director acting individually, to execute all agreements and documents and to take all steps for and on behalf of the Company for, or in connection with, implementing and/or giving effect to the above matter.	413,960,118 (99.60%)	1,667,630 (0.40%)	Yes
2. To approve, ratify and/or confirm the New DOO Master Services Agreement, the transactions contemplated thereunder and the proposed annual caps in respect of such transactions for each of the three financial years ending 30 June 2023, and to authorize the Directors acting together or by committee or any Director acting individually, to execute all agreements and documents and to take all steps for and on behalf of the Company for, or in connection with, implementing and/or giving effect to the above matter.	2,791,321,081 (99.93%)	1,822,630 (0.07%)	Yes

The full text of the above resolutions was set out in the Notice.

As at the date of the SGM, the number of issued Shares was 3,911,137,849 Shares. NWD and its associates (who, as far as the Directors were aware, held in aggregate 2,380,495,938 Shares as at the date of the SGM, representing approximately 60.86% of the total issued Shares, entitling them to exercise control over the voting rights of such Shares) were required under the Listing Rules to abstain, and had abstained, from voting on the proposed resolution numbered 1 at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution numbered 1 at the SGM was 1,530,641,911 Shares, representing approximately 39.14% of the total issued Shares.

Mr. Doo and his associates (who, as far as the Directors were aware, held in aggregate 27,701,189 Shares as at the date of the SGM, representing approximately 0.71% of the total issued Shares, entitling them to exercise control over the voting rights of such Shares) were required under the Listing Rules to abstain, and had abstained, from voting on the proposed resolution numbered 2 at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution numbered 2 at the SGM was 3,883,436,660 Shares, representing approximately 99.29% of the total issued Shares.

Every Independent Shareholder present in person or by proxy has one vote for every Share held. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against any of the proposed resolutions at the SGM.

By order of the Board
Chow Tak Wing
Executive Director and Company Secretary

Hong Kong, 18 June 2020

As at the date of this announcement, (a) the executive Directors are Dr. Cheng Kar Shun, Henry, Mr. Ma Siu Cheung, Dr. Cheng Chi Kong, Adrian, Mr. Cheung Chin Cheung, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang and Mr. Chow Tak Wing; (b) the non-executive Directors are Mr. To Hin Tsun, Gerald, Mr. Dominic Lai, Mr. Tsang Yam Pui, Mr. Lam Wai Hon, Patrick and Mr. William Junior Guilherme Doo; and (c) the independent non-executive Directors are Mr. Kwong Che Keung, Gordon, Dr. Cheng Wai Chee, Christopher, The Honourable Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Fung Wai Chi, Grace and Mr. Wong Kwai Huen, Albert.