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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes with effect from 1 March 2021:

- (a) the resignation of Mr. Chow Tak Wing as the company secretary of the Company and his cessation to act as an authorised representative of the Company; and
- (b) the appointment of Mr. Tang Wai Yau as the company secretary and an authorised representative of the Company.

The board of directors (the “**Board**”) of NWS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chow Tak Wing (“**Mr. Chow**”) has tendered his resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) both with effect from 1 March 2021. The Board considers that the release of Mr. Chow, who is currently an executive director of the Company, from the company secretarial duty allows him to fully focus on the management of the Group’s businesses. Mr. Chow remains as an executive director of the Company.

Mr. Chow has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the company secretary that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Tang Wai Yau (“**Mr. Tang**”) has been appointed as the company secretary and an authorised representative of the Company for the purpose of the Listing Rules in place of Mr. Chow both with effect from 1 March 2021. Biographical details of Mr. Tang are set out as follows:

Mr. Tang, aged 51, joined the Company in November 2018 as Head of Legal. He is a solicitor qualified to practise in Hong Kong and England and Wales. Prior to joining the Company, Mr. Tang served as Head of Legal, Legal and Compliance Department of CMB International Capital Corporation Limited and worked in various international law firms and corporates. He has over 25 years of experience in legal, compliance and company secretarial fields.

Mr. Tang holds a Bachelor of Arts degree in Public Policy and Management from University of Ulster, a Master of Social Sciences degree and postgraduate certificate in Laws from The University of Hong Kong, a Bachelor of Laws degree from Manchester Metropolitan University, a Master of Laws degree from University College London and a Bachelor of Laws degree from Peking University.

The Board would like to extend its warmest welcome to Mr. Tang on his appointment.

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

Hong Kong, 26 February 2021

As at the date of this announcement, (a) the executive directors of the Company 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, Mr. Chow Tak Wing and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the Company are Mr. To Hin Tsun, Gerald, Mr. Dominic Lai and Mr. William Junior Guilherme Doo (alternate director to Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, Patrick); 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. Lee Yiu Kwong, Alan, Mrs. Oei Fung Wai Chi, Grace and Mr. Wong Kwai Huen, Albert.

** For identification purposes only*