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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: 00659)

RETIREMENT OF DIRECTOR

The Board announces the resignation by reason of retirement of Mr. Cheung Chin Cheung as an executive director of the Company and the cessation as a member of each of the Executive Committee, the Corporate Governance Committee and the Sustainability Committee with effect from 1 July 2022.

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) announces that Mr. Cheung Chin Cheung (“Mr. Cheung”) notified the Board of his retirement as planned after serving the Company and its subsidiaries for over 31 years and has tendered his resignation as an executive director of the Company with effect from 1 July 2022. He will also cease to be a member of each of the Executive Committee, the Corporate Governance Committee and the Sustainability Committee of the Company on the same day.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board wishes to express its sincere gratitude to Mr. Cheung for his invaluable and remarkable contribution to the Company during the tenure of his office for more than 31 years, in particular, his devotion and dedication in the development and management of the infrastructure business, as well as his contribution in relation to the sustainability and environment, social and governance initiatives of the Company.

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

Hong Kong, 13 May 2022

As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Ma Siu Cheung, Mr. Ho Gilbert Chi Hang, Dr. Cheng Chi Kong, Adrian, Mr. Cheung Chin Cheung, Mr. Cheng Chi Ming, Brian 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, Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Fung Wai Chi, Grace, Mr. Wong Kwai Huen, Albert and Professor Chan Ka Keung, Ceajer.

** For identification purposes only*