



新創建集團有限公司\*  
**NWS Holdings Limited**

*(incorporated in Bermuda with limited liability)*

(stock code: 0659)

## RESULTS OF SPECIAL GENERAL MEETING

The Resolution approving the acquisition by NWS Financial Management Services Limited, an indirect wholly-owned subsidiary of the Company, of 246,986,763 shares in Taifook pursuant to the terms and conditions of the Share Purchase Agreement was duly passed by poll at the SGM held on 5 June 2007.

Reference is made to the notice of the special general meeting of the Company dated 18 May 2007 (“**SGM Notice**”) and the circular of the Company dated 18 May 2007 (“**Circular**”) in relation to, among other matters, the discloseable and connected transaction in relation to the acquisition of shares in Taifook. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The SGM was held on 5 June 2007 to consider the ordinary resolution (“**Resolution**”) approving the Acquisition by NWS Financial Management Services Limited of 246,986,763 shares in Taifook pursuant to the terms and conditions of the Share Purchase Agreement. Details of the Resolution were set out in the SGM Notice. The Acquisition was subject to the approval by the Independent Shareholders at the SGM, the voting of which was taken on a poll.

The Board is pleased to announce that the Resolution set out in the SGM Notice was duly passed by the Independent Shareholders by poll as an ordinary resolution at the SGM held on 5 June 2007.

As at the date of the SGM, there were a total of 2,000,277,505 shares of the Company (“**Shares**”) in issue. So far as the Directors are aware, NWD, the Vendors (and, where applicable, their ultimate beneficial owners), their respective associates and parties acting in concert with any of them (together, the “**Interested Shareholders**”) which, in aggregate, held 1,246,855,806 Shares, representing approximately 62.33% of the issued share capital of the Company as at the date of the SGM, had abstained from voting on the Resolution at the SGM. A total of 753,421,699 Shares were held by Shareholders other than the Interested Shareholders, being the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the SGM. None of the Shareholders was entitled to attend and vote only against the Resolution at the SGM.

Shareholders holding 176,134,889 Shares attended and voted in person or by proxy or corporate representative at the SGM. All these Shareholders exercised the voting rights attaching to such 176,134,889 Shares to vote in favour of the Resolution.

Standard Registrars Limited, the branch share registrars and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 5 June 2007

*As at the date of this announcement, the Board comprises (a) eight executive Directors, namely Dr. Cheng Kar Shun, Henry, Mr. Doo Wai Hoi, William, Mr. Chan Kam Ling, Mr. Tsang Yam Pui, Mr. Wong Kwok Kin, Andrew, Mr. Lam Wai Hon, Patrick, Mr. Cheung Chin Cheung and Mr. William Junior Guilherme Doo; (b) three non-executive Directors, namely Mr. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David), Mr. To Hin Tsun, Gerald and Mr. Dominic Lai; and (c) three independent non-executive Directors, namely Mr. Kwong Che Keung, Gordon, Mr. Cheng Wai Chee, Christopher and The Honourable Shek Lai Him, Abraham.*

*\* For identification purposes only*

*“Please also refer to the published version of this announcement in **The Standard**.”*