



# 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)

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

For environmental protection purpose and as permitted under all applicable laws and regulations and the Company's bye-laws, the Company is making adequate arrangements to ascertain how the Shareholders wish to receive future Corporate Communications from the Company: (i) in printed form, in English only, in Chinese only or in both English and Chinese; or (ii) by electronic means through the Company's website.

### INTRODUCTION

For environmental protection purpose and as permitted under all applicable laws and regulations and the Company's bye-laws, the Company is making adequate arrangements to ascertain how the Shareholders wish to receive future Corporate Communications from the Company: (i) in printed form, in English only, in Chinese only or in both English and Chinese; or (ii) by electronic means through the Company's website.

### PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company to ascertain the wishes of the Shareholders:

1. The Company is sending a letter to the Shareholders on 28 October 2008 (the "**First Letter**") together with a reply form (the "**Reply Form**") in both English and Chinese to enable them to elect to receive future Corporate Communications: (i) in printed form, in English only, in Chinese only or in both English and Chinese; or (ii) by electronic means through the Company's website at [www.nws.com.hk](http://www.nws.com.hk). The First Letter will explain that if the Company does not receive the Reply Form on or before 28 November 2008, but:
  - the Shareholder has previously elected to receive the Corporate Communications in printed form, in English only, in Chinese only or in both English and Chinese, the Company will send to that Shareholder a printed version of all future Corporate Communications in the same printed form as he currently receives.

- the Shareholder has not previously elected the language of the Corporate Communications, the Company will only send to that Shareholder (a) a printed Chinese version of all future Corporate Communications if his registered address is in Hong Kong and he has a Chinese surname; or otherwise (b) a printed English version of such Corporate Communications.

Whether a Shareholder is a Hong Kong or an overseas Shareholder will be determined by the address of that Shareholder appearing on the Company's register of members.

2. When each printed Corporate Communication is sent out according to the arrangements as set out in paragraph 1 above, a letter (the "**Second Letter**") together with a request form (the "**Request Form**"), prepared in English and Chinese, will be attached to the sent out versions of the Corporate Communication, stating that the Corporate Communication prepared in the other language will be available upon request, and the Shareholders may change their choice of language and/or means of receipt of the Corporate Communications by completing the Request Form and returning it to the Company's branch share registrars.
3. The Corporate Communications will be sent or otherwise made available by the Company to the Shareholders using electronic means only where the Company has previously received from that Shareholder an express, positive confirmation in writing that the Shareholder wishes to receive or otherwise have made available to him the Corporate Communications by such means. The Company will send an email notification to that Shareholder of the posting of the relevant Corporate Communications on the Company's website on the same day that the printed Corporate Communications are mailed to other Shareholders.
4. Shareholders are entitled at any time by reasonable notice in writing to the branch share registrars of the Company to change their choice of language and/or means of receipt of Corporate Communications. The Company will set out in each Corporate Communication the steps for the Shareholders notifying the Company of any change of their choice. With respect to the Shareholders who choose to receive Corporate Communications by electronic means and who for any reason have difficulty in receiving or gaining access to the relevant documents or wish to receive a printed version, they will promptly upon request in writing to the branch share registrars of the Company be sent a printed version free of charge.
5. The First Letter and the Second Letter will mention that Corporate Communications will be available in both languages on the Company's website and that the Company is providing an enquiry hotline (Tel: 2131 3959) to enable the Shareholders to make enquiry on the proposed arrangements set out above.

*As a note of appreciation of the support to reduce paper consumption, the Company will make charitable donation of HK\$100 for each Shareholder who elects to access the Corporate Communications electronically.*

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	NWS Holdings Limited, a company incorporated in Bermuda with limited liability and whose shares are listed on the main board of the Stock Exchange
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: <ul style="list-style-type: none"><li>(a) the directors’ report and annual financial statements together with a copy of the auditor’s report and where applicable, a summary financial report;</li><li>(b) the interim report;</li><li>(c) a notice of meeting; and</li><li>(d) a circular</li></ul>
“Listing Rules”	Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	registered holder(s) of shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the board of  
**NWS HOLDINGS LIMITED**  
**Chow Tak Wing**  
*Company Secretary*

Hong Kong, 28 October 2008

*As at the date of this announcement: (a) the executive directors of the Company are 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) the non-executive directors of the Company are 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) the independent non-executive directors of the Company are Mr. Kwong Che Keung, Gordon, Mr. Cheng Wai Chee, Christopher and The Honourable Shek Lai Him, Abraham.*

\* For identification purposes only