



# 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 ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of NWS Holdings Limited (the “Company”) is pleased to announce that all resolutions as set out in the notice of the annual general meeting (“AGM”) dated 28 October 2008 were duly passed by the shareholders of the Company by way of poll at the AGM held on 1 December 2008. The poll results were as follows:

Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditor for the year ended 30 June 2008.	1,445,526,126 100.00%	0 0.00%	1,445,526,126
2.	To declare a final dividend.	1,467,185,467 100.00%	0 0.00%	1,467,185,467
3.	A. (i) To re-elect Dr. Cheng Kar Shun, Henry as Director.	1,465,720,434 99.95%	800,619 0.05%	1,466,521,053
	(ii) To re-elect Mr. Doo Wai Hoi, William as Director.	1,443,050,868 98.53%	21,463,619 1.47%	1,464,514,487
	(iii) To re-elect Mr. Chan Kam Ling as Director.	1,454,573,040 99.90%	1,464,701 0.10%	1,456,037,741
	(iv) To re-elect Mr. Wong Kwok Kin, Andrew as Director.	1,336,791,554 91.23%	128,529,499 8.77%	1,465,321,053
	B. To authorize the Board of Directors to fix the Directors’ remuneration.	1,465,200,829 99.96%	577,915 0.04%	1,465,778,744
4.	To re-appoint Auditor and to authorize the Board of Directors to fix the Auditor’s remuneration.	1,466,608,552 99.96%	576,915 0.04%	1,467,185,467
5.	(I) To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.	1,262,235,794 86.03%	204,949,673 13.97%	1,467,185,467
	(II) To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	1,466,870,812 99.99%	15,075 0.01%	1,466,885,887
	(III) To extend the general mandate granted to the Directors pursuant to resolution 5(I) above.	1,262,563,514 86.07%	204,316,673 13.93%	1,466,880,187

As more than 50% of the votes were cast in favour of each of the resolutions numbered (1) to (5), these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 2,053,168,937 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions. Every member present in person or by proxy has one vote for every share of which he is the holder. There were no shares of the Company entitling the holders to attend and vote only against the proposed resolutions at the AGM.

Tricor Standard Limited, the Company's branch share registrars in Hong Kong, acted as the scrutineer at the AGM for vote-taking.

By order of the Board  
**Chow Tak Wing**  
*Company Secretary*

Hong Kong, 1 December 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*