



新創建 NWS

新創建集團有限公司* NWS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(stock code 股份代號：659)

1 June 2020

Dear Non-registered Shareholder^(Note 1),

Notification of publication of the circular (the “Circular”) in relation to the renewal of continuing connected transactions and notice of special general meeting (“SGM”) on the Company’s website

We are pleased to notify you that the Circular dated 1 June 2020 of NWS Holdings Limited (the “Company”), in both English and Chinese versions, is now available on the Company’s website at www.nws.com.hk.

The Circular can be found under the “Investor World” section of the Company’s website and can be viewed by clicking “Circular: Renewal of continuing connected transactions and notice of SGM” under the “Announcements” section.

If you wish to receive a printed copy of the Circular, you can complete the request form on the reverse side of this notification (the “Request Form”) and return it to the Company’s Hong Kong branch share registrar, Tricor Standard Limited, by post using the mailing label printed thereon. The printed copy of the Circular will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Circular, you will expressly indicate that you prefer to receive all future corporate communications^(Note 2) of the Company in printed form and in the language selected.

Should you have any query in relation to this notification, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

NWS Holdings Limited

Chow Tak Wing

Executive Director and Company Secretary

Notes:

1. This notification is addressed to the Company’s non-registered shareholder. Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications of the Company.
2. Corporate communications mean any document(s) issued or to be issued by the Company for the information or action of holders of its securities, which include but are not limited to (a) the directors’ report, its annual accounts together with a copy of auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致列位非登記股東^(附註1)：

於本公司網站刊發有關重續持續關連交易及股東特別大會通告的通函(「通函」)的通知

吾等謹通知閣下，新創建集團有限公司(「本公司」)日期為2020年6月1日的通函的中、英文版本已刊載於本公司網站www.nws.com.hk。

通函刊載於本公司網站的「投資者世界」項下，請按於「公告」項下的「通函：重續持續關連交易及股東特別大會通告」以供覽閱。

倘閣下擬收取通函的印刷本，可填妥本通知背面的申請表(「申請表」)，並以隨附的郵寄標籤寄回本公司的香港股份過戶登記分處卓佳標準有限公司。通函的印刷本將於收到閣下的要求後免費寄發予閣下。

請注意，當閣下填妥及寄回申請表以索取通函的印刷本後，即表示閣下確認欲按所選擇的語言版本收取本公司日後所有公司通訊^(附註2)的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午九時至下午六時致電卓佳標準有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表

新創建集團有限公司

執行董事兼公司秘書

鄧德榮

謹啟

2020年6月1日

附註：

1. 本通知乃向本公司非登記股東發出。非登記股東指其股份存放於中央結算及交收系統的人士或公司，而該人士或公司已經不時透過香港中央結算有限公司通知本公司，希望收取本公司發出的公司通訊。
2. 公司通訊指由本公司向其證券持有人發出或將予發出以供參照或採取行動的任何文件，包括但不限於：(a)董事會報告、其年度賬目連同核數師報告及(如適用)其財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

* For identification purposes only
僅供識別

REQUEST FORM 申請表

To: NWS Holdings Limited (“NWS Holdings”)
c/o Tricor Standard Limited
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

致： 新創建集團有限公司 (「新創建集團」)
經卓佳標準有限公司
香港
皇后大道東183號
合和中心54樓

I/We would like to receive the printed copy of the circular of NWS Holdings dated 1 June 2020 in respect of the renewal of continuing connected transactions and notice of special general meeting.

本人／吾等要求收取新創建集團日期為2020年6月1日有關重續持續關連交易及股東特別大會通告的通函的印刷本。

Meanwhile, I/we would also like to receive the printed copy of all future corporate communications^(Note 1) of NWS Holdings:

同時，本人／吾等亦要求收取新創建集團日後所有公司通訊^(附註1)的印刷本：

in printed English version; or
英文印刷本；或

in printed Chinese version; or
中文印刷本；或

in both the printed English and Chinese versions.
同時收取英文及中文印刷本。

(Please tick the appropriate box above and complete your details in the space provided below.)
(請在上面適當的空格內劃上「✓」號，並在下列提供的空位上填妥 閣下的資料。)

Signature (簽名) _____

Date (日期) _____

Name (姓名) _____ (English 英文) _____ (Chinese 中文)

(in block letters 以正楷填寫)

Contact telephone number (聯絡電話號碼) _____

Notes 附註：

- Corporate communications mean any document(s) issued or to be issued by NWS Holdings for the information or action of holders of its securities, which include but are not limited to (a) the directors’ report, its annual accounts together with a copy of auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊指由新創建集團向其證券持有人發出或將予發出以供參照或採取行動的任何文件，包括但不限於：(a)董事會報告、其年度賬目連同核數師報告及(如適用)其財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- By completing and returning this request form, you have expressly indicated that you prefer to receive all future corporate communications of NWS Holdings in printed form and in the language selected above.
當 閣下填妥及寄回本申請表，即表示 閣下確認欲按以上所選擇的語言版本收取新創建集團日後所有公司通訊的印刷本。
- For avoidance of doubt, any other instructions given on this request form would not be accepted.
為免存疑，任何在本申請表上的額外指示，將不予以處理。

PERSONAL INFORMATION COLLECTION STATEMENT

The provision of your contact telephone number (“Personal Data”) in this request form is on a voluntary basis for the purpose of receiving current and future corporate communications (the “Purposes”). NWS Holdings may transfer your Personal Data to its agent, contractor or third party service provider who provides administrative, computer and other services to NWS Holdings for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Standard Limited at the above address.

收集個人資料聲明

於本申請表提供 閣下的聯絡電話號碼(「個人資料」)乃屬自願性質，以便收取現時及日後的公司通訊(「該等用途」)。新創建集團可能向為新創建集團提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商轉交 閣下的個人資料以作該等用途，以及向其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關及需要收取有關資料的人士轉交 閣下的個人資料。閣下的個人資料將於履行該等用途所需的時間內保存。閣下有權按照《個人資料(私隱)條例》(香港法例第486章)要求查閱及/或更正相關個人資料，而有關要求均須以書面作出並按上述地址郵寄至卓佳標準有限公司的私隱條例事務主任。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope
to return this request form to us.

No postage stamp is required if posted in Hong Kong.
閣下寄回本申請表時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票。

Mailing Label 郵寄標籤

Tricor Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港