



新創建集團有限公司*
NWS Holdings Limited

(incorporated in Bermuda with limited liability)

Appointment of Director

The Board of Directors (the "Board") of NWS Holdings Limited (the "Company") is pleased to announce that Mr. Cheung Chin Cheung has been appointed as Executive Director of the Company with effect from 1 October 2003.

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

Hong Kong, 30 September 2003

* *For identification purposes only*