



新創建集團有限公司*
NWS Holdings Limited

(incorporated in Bermuda with limited liability)

(stock code: 0659)

Appointment of Director

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) is pleased to announce that Mr. William Junior Guilherme Doo has been appointed as Director of the Company with effect from 19 December 2005.

Mr. Doo, aged 32, is a solicitor admitted in the Hong Kong S.A.R. and is currently a non-practising solicitor in England and Wales. He was educated at Oxford University and the College of Law in London and holds Bachelor and Master of Arts degrees in Jurisprudence. Before joining the Company, Mr. Doo had more than 5 years’ legal practice experience in one of the largest global law firms specializing in finance and corporate transactions.

Mr. Doo did not hold any directorships in listed public companies in the past three years. Since joining the Company in March 2003, Mr. Doo has been holding the position of Assistant to Chairman of the Company and acting as members of various management committees responsible for overseeing the financial and operational performances of the Company and its subsidiaries. He is also acting as an alternate director to Mr. Doo Wai Hoi, William in the board of directors of Citybus Limited and a management committee member of NWS Transport Services Limited, the holding company of Citybus Limited, New World First Bus Services Limited and New World First Ferry Services Limited.

The appointment of Mr. Doo shall be for an initial term of 3 years subject to re-election by shareholders at the next general meeting. Mr. Doo will receive director’s fee as determined by the Board with authorization granted by the shareholders of the Company at an annual general meeting. He will also receive emoluments which comprise an annual salary package of HK\$2 million and be entitled to a discretionary bonus. This has been determined by reference to his duties and responsibilities with the Company and the Company’s remuneration policy.

Mr. Doo is the son of Mr. Doo Wai Hoi, William, the Deputy Chairman of the Company, and also the nephew of Dr. Cheng Kar Shun, Henry, the Chairman of the Company. Save as disclosed, Mr. Doo is not connected with any directors, senior management or substantial and controlling shareholders of the Company.

Except for the interest in 152,208 shares of the Company, as at the date hereof, Mr. Doo does not have other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement the Board comprises Dr. Cheng Kar Shun, Henry (Chairman), Mr. Doo Wai Hoi, William (Deputy Chairman), Mr. Chan Kam Ling (Chief Executive Officer), Mr. Tsang Yam Pui, Mr. Wong Kwok Kin, Andrew, Mr. Lam Wai Hon, Patrick, Mr. Cheung Chin Cheung, Mr. William Junior Guilherme Doo, Mr. Wilfried Ernst Kaffenberger[#] (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David), Mr. To Hin Tsun, Gerald[#], Mr. Dominic Lai[#], Mr. Kwong Che Keung, Gordon^{##}, Mr. Cheng Wai Chee, Christopher^{##} and The Honourable Shek Lai Him, Abraham^{##}.

Non-executive director

Independent non-executive director

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

Hong Kong, 19 December 2005

** For identification purposes only*

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