



**新創建集團有限公司 \***  
**NWS Holdings Limited**

(incorporated in Bermuda with limited liability)  
(stock code: 0659)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors 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 2005 were duly passed by the shareholders of the Company by way of poll at the AGM held on 29 November 2005. The poll results were as follows:

Resolutions	Number of votes cast and the 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 Auditors for the year ended 30 June 2005.	1,096,817,898 100%	0 0%	1,096,817,898
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
2. To declare a final dividend.	1,096,749,898 100%	0 0%	1,096,749,898
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
3. A. (i) To re-elect Dr. Cheng Kar Shun, Henry as Director.	1,095,479,997 99.884%	1,269,901 0.116%	1,096,749,898
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
(ii) To re-elect Mr. Doo Wai Hoi, William as Director.	1,093,473,312 99.884%	1,270,020 0.116%	1,094,743,332
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
(iii) To re-elect Mr. Chan Kam Ling as Director.	1,083,852,544 99.883%	1,269,901 0.117%	1,085,122,445
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
(iv) To re-elect Mr. Wong Kwok Kin, Andrew as Director.	1,090,938,595 99.884%	1,269,901 0.116%	1,092,208,496
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
B. To authorize the Board of Directors to fix the Directors' remuneration.	1,077,572,966 99.967%	358,450 0.033%	1,077,931,416
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
4. To re-appoint Auditors and to authorize the Board of Directors to fix their remuneration.	1,096,147,198 100%	0 0%	1,096,147,198
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			

5.	(I) To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.	1,081,421,871 98.648%	14,816,327 1.352%	1,096,238,198
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.				
	(II) To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	1,096,311,502 99.880%	1,314,000 0.120%	1,097,625,502
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.				
	(III) To extend the general mandate granted to the Directors pursuant to resolution 5(I) above.	1,094,839,497 99.873%	1,396,910 0.127%	1,096,236,407
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.				
	(IV) To approve the amendments to the bye-laws of the Company.	1,096,014,064 99.980%	222,343 0.020%	1,096,236,407
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a Special Resolution.				

As at the date of the AGM, the number of issued shares of the Company was 1,836,938,742 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovesaid 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.

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

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 and Mr. Cheung Chin Cheung; (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.

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

Hong Kong, 29 November 2005

\* *For identification purposes only*

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