



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 SPECIAL GENERAL MEETING HELD ON 30 JUNE 2005

The Board is pleased to announce that the Ordinary Resolutions as set out in the notice of the SGM were duly passed by the Independent Shareholders by way of poll at the SGM held on 30 June 2005.

Reference is made to the announcement of NWS Holdings Limited (the “Company”) dated 30 May 2005 and the circular of the Company dated 15 June 2005 (the “Circular”) in relation to the Continuing Connected Transactions. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution no. 1 in relation to the approval of the Master Services Agreement and the Annual Caps and the ordinary resolution no. 2 in relation to the approval of the New Annual Caps as set out in the notice of the SGM were duly passed by the Independent Shareholders by way of poll at the SGM held on 30 June 2005 (ordinary resolutions no. 1 and 2 collectively, the “Ordinary Resolutions”). The poll results of the Ordinary Resolutions were as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve the Master Services Agreement and the proposed annual caps in respect of the continuing connected transactions thereunder for each of the three financial years ending 30 June 2008 [#]	208,256,786 100%	0 0%	208,256,786
2.	To approve the proposed new annual caps in respect of certain categories of services under the conditional waiver granted by the The Stock Exchange of Hong Kong Limited on 8 April 2003 [#]	208,255,786 100%	0 0%	208,255,786

The above resolutions were duly passed as ordinary resolutions.

[#] Full text of the Ordinary Resolutions were set out in the notice of the SGM dated 15 June 2005.

As at the date of the SGM, the number of issued shares of the Company was 1,825,130,569 shares, which was the total number of shares entitling the holders to attend and vote for or against the Ordinary Resolutions. In view of the interests of NWD in the Continuing Connected Transactions, NWD and its associates in aggregate holding 986,343,718 shares, representing approximately 54% of the total number of issued shares of the Company as at the date of the SGM, abstained from voting on the Ordinary Resolutions at the SGM. The total number of shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions at the SGM was 838,786,851 shares, representing approximately 46% of the total number of issued shares of the Company at the date of the SGM. There were no shares of the Company entitling the holders to attend and vote only against the Ordinary Resolutions at the SGM.

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

THE BOARD OF DIRECTORS

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, 30 June 2005

** For identification purposes only*