



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 27 October 2006 were duly passed by the shareholders of the Company by way of poll at the AGM held on 21 November 2006. The poll results were as follows:

Resolutions		Number of votes cast and 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 2006.	1,365,461,958 99.93%	931,593 0.07%	1,366,393,551
2.	To declare a final dividend.	1,366,964,955 100.00%	0 0%	1,366,964,955
3.	A. (i) To re-elect Mr. William Junior Guilherme Doo as Director.	1,355,906,749 99.23%	10,486,802 0.77%	1,366,393,551
	(ii) To re-elect Mr. Lam Wai Hon, Patrick as Director.	1,355,690,748 99.23%	10,484,802 0.77%	1,366,175,550
	(iii) To re-elect Mr. Cheung Chin Cheung as Director.	1,355,908,749 99.23%	10,484,802 0.77%	1,366,393,551
	(iv) To re-elect Mr. Wilfried Ernst Kaffenberger as Director.	1,355,908,749 99.23%	10,484,802 0.77%	1,366,393,551
	(v) To re-elect Mr. Cheng Wai Chee, Christopher as Director.	1,356,462,049 99.27%	9,931,502 0.73%	1,366,393,551
	B. To authorize the Board of Directors to fix the Directors’ remuneration.	1,356,244,048 99.26%	10,149,503 0.74%	1,366,393,551
4.	To re-appoint Auditors and to authorize the Board of Directors to fix their remuneration.	1,366,393,551 100.00%	0 0%	1,366,393,551
5.	(I) To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.	1,265,484,695 93.01%	95,143,356 6.99%	1,360,628,051
	(II) To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	1,366,791,954 99.99%	173,001 0.01%	1,366,964,955
	(III) To extend the general mandate granted to the Directors pursuant to resolution 5(I) above.	1,364,169,606 99.84%	2,221,002 0.16%	1,366,390,608
	(IV) To approve the alteration of share option scheme of the Company.	1,267,705,055 92.78%	98,685,553 7.22%	1,366,390,608

As more than 50% of the votes were cast in favour of each of the resolutions numbered (1) to (5), these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,972,092,270 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned 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, Mr. Cheung Chin Cheung and Mr. William Junior Guilherme Doo; (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, 21 November 2006

** For identification purposes only*

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