



28 October 2008

Dear Shareholder,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we write to ascertain if you wish to indicate your choice of language and/or means of receipt of all future corporate communications (the “Corporate Communications”) of NWS Holdings Limited (the “Company”). For the purpose of this letter, Corporate Communications means any document issued or to be issued by the Company for the information or action of holder(s) of any of the Company’s securities (the “Shareholder(s)”), including but not limited to, the directors’ report and annual financial statements together with a copy of the auditor’s report and where applicable, a summary financial report, the interim report, a notice of meeting and a circular.

For environmental protection purpose and as permitted under all applicable laws and regulations and the Company’s bye-laws, we would be grateful if you could let us know whether you wish to receive the future Corporate Communications (i) in printed form, in English only, in Chinese only or both English and Chinese; or (ii) by electronic means through the Company’s website at www.nws.com.hk by completing the enclosed reply form (the “Reply Form”) and return it by post to the Company’s branch share registrars, Tricor Standard Limited, using the enclosed aerogram.

If we do not receive the Reply Form on or before 28 November 2008, but

- the Shareholder has previously elected to receive the Corporate Communications in printed form, in English only, in Chinese only or in both English and Chinese, the Company will send to that Shareholder a printed version of all future Corporate Communications in the same printed form as he currently receives.
- the Shareholder has not previously elected the language of the Corporate Communications, the Company will only send to that Shareholder (a) a printed Chinese version of all future Corporate Communications if his registered address is in Hong Kong and he has a Chinese surname; or otherwise (b) a printed English version of such Corporate Communications.

As a note of appreciation of your support to reduce paper consumption, the Company will make charitable donation of HK\$100 for each Shareholder who elects to access Corporate Communications electronically.

You are entitled at any time by reasonable notice in writing to the Company’s branch share registrars to change your choice of language and/or means of receiving Corporate Communications.

Please note that printed English and Chinese versions of the Corporate Communications are available from the Company or its branch share registrars upon request, and both versions are also available on HKExnews website at www.hkexnews.hk and the Company’s website.

If you have any query relating to this letter, please do not hesitate to call our enquiry hotline at 2131 3959.

Yours faithfully,
For and on behalf of
NWS HOLDINGS LIMITED
Chow Tak Wing
Company Secretary

Encl.