



新創建 NWS

新創建集團有限公司* NWS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(stock code: 0659)

PROXY FORM

Form of proxy for use by shareholders at the special general meeting to be held at Meeting Room 608, Hong Kong Convention and Exhibition Centre, 1 Harbour Road, Wanchai, Hong Kong on Monday, 10 March 2008 at 10:30 a.m.

I/We ^(note a) _____
of _____
being the holder(s) of ^(note b) _____
shares of HK\$1.00 each in the capital of NWS Holdings Limited (“Company”) hereby appoint the Chairman of the special general meeting (“Meeting”) of the Company or _____
of _____
to act as my/our proxy ^(note c) at the Meeting to be held at Meeting Room 608, Hong Kong Convention and Exhibition Centre, 1 Harbour Road, Wanchai, Hong Kong on Monday, 10 March 2008 at 10:30 a.m. and at any adjournment thereof (as the case may be) and to vote on my/our behalf as directed below.

Please tick (“√”) the appropriate box to indicate how you wish your vote to be cast on a poll ^(note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve, ratify and confirm the CTF Master Operational 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 2010, details of which are set out in Ordinary Resolution No. 1 in the notice convening the Meeting.		
2.	To approve, ratify and confirm the CTF Master Financial 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 2010, details of which are set out in Ordinary Resolution No. 2 in the notice convening the Meeting.		
3.	To approve, ratify and confirm the Mr. Lo 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 2010, details of which are set out in Ordinary Resolution No. 3 in the notice convening the Meeting.		

Dated the _____ day of _____, 2008

Shareholder’s signature _____ ^(notes e, f, g and h)

Notes:

- a. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- b. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- c. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the special general meeting (“Meeting”) of the Company or” and insert the name and address of the person appointed proxy in the space provided.
- d. If you wish to vote for the resolutions set out above, please tick (“√”) the box marked “For”. If you wish to vote against the resolutions, please tick (“√”) the box marked “Against”. If the form returned is duly signed but without specific direction on the proposed resolutions, the proxy will vote or abstain at his discretion in respect of the resolutions. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that set out in the notice convening the Meeting.
- e. In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one of such joint holders are present at the Meeting, whether in person or by proxy, the joint holder whose name stands first in the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- g. To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrars in Hong Kong, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for the Meeting or any adjournment thereof (as the case may be).
- h. Any alteration made to this form should be initialed by the person who signs the form.

* For identification purposes only