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## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce the appointment of Mr. Cheng Chi Ming, Brian as an executive director of the Company to take effect from 1 July 2009.

Mr. Cheng, aged 26, has been with the Company since January 2008. Mr. Cheng is a director of Sino-French Holdings (Hong Kong) Limited, Sino-French Energy Development Company Limited, The Macao Water Supply Company Limited as well as a director of a number of companies in Mainland China. Before joining the Company, Mr. Cheng had been working as a research analyst in the Infrastructure and Conglomerates sector for CLSA Asia-Pacific Markets. Since joining the Company, Mr. Cheng is mainly responsible for overseeing the infrastructure business and the merger and acquisition affairs of the Group. Mr. Cheng holds a Bachelor of Science degree from Babson College in Massachusetts, U.S.A.

Mr. Cheng is currently a director of certain subsidiaries of the Group and will become an executive director of Taifook Securities Group Limited (stock code: 665), a subsidiary of the Group, with effect from 1 July 2009. Save as disclosed, he did not hold any directorship in other listed public companies in the last three years.

Mr. Cheng has entered into service contract with the Company with an initial term of 3 years, subject to re-election by shareholders in accordance with the Company’s bye-laws. The director’s fee for Mr. Cheng will be determined by the Board under the authority granted by the shareholders of the Company at annual general meetings. Mr. Cheng will receive an annual salary of HK\$1.2 million from the Company and be entitled to discretionary bonus. Such emolument has been determined with reference to his duties and responsibilities with the Company and the Company’s remuneration policy.

Mr. Cheng is the son of Dr. Cheng Kar Shun, Henry, the Chairman of the Company, the nephew of Mr. Doo Wai Hoi, William, the Deputy Chairman of the Company, and the cousin of Mr. William Junior Guilherme Doo, the Executive Director of the Company. Save as disclosed, Mr. Cheng is not connected with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date hereof, Mr. Cheng does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save for the information set out above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there other matters that need to be brought to the attention of shareholders in relation to the appointment of Mr. Cheng as an executive director.

The directors would like to take this opportunity to welcome Mr. Cheng to join the Board.

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

Hong Kong, 30 June 2009

*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.*

*\* For identification purposes only*