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新創建 NWS

新創建集團有限公司*

NWS HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(stock code: 659)

**Clarification Announcement
and
Resumption of Trading**

NWS Holdings Limited (the “**Company**”) noted certain press articles appearing in several newspapers in Hong Kong, including Ming Pao, Hong Kong Economic Times, Hong Kong Economic Journal, Sing Tao Daily and Hong Kong Commercial Daily, on 16 November 2009 reporting on a potential disposal of the Company’s interest in Taifook Securities Group Limited (stock code: 665) (“**Taifook**”), to the effect that an agreement has been made with a party regarding the disposal and the terms of the disposal.

The Company refers to its announcement dated 11 November 2009 and would like to clarify that the Company is continuing with the talks regarding a potential disposal of its interest in Taifook. However, as of the date of this announcement, no binding agreement has been entered into in this regard and accordingly no definitive terms for the potential disposal have been determined.

The Company would like to add that, if the talks result in the entering into of a binding agreement, it will constitute a discloseable transaction of the Company under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and will result in a change of control of Taifook.

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company, as there is no certainty that the talks by the Company may proceed or result in any binding agreement.

Resumption of trading

At the request of the Company, trading of its shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended from 9:30 a.m. on 16 November 2009 pending the release of this announcement. An application has been made to the Stock Exchange for the resumption of trading of the shares of the Company with effect from 9:30 a.m. on 17 November 2009.

By order of the board of
NWS Holdings Limited
Chow Tak Wing
Company Secretary

Hong Kong, 16 November 2009

As at the date of this announcement: (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Tsang Yam Pui, Mr. Wong Kwok Kin, Andrew, Mr. Lam Wai Hon, Patrick, Mr. Cheung Chin Cheung, Mr. William Junior Guilherme Doo and Mr. Cheng Chi Ming, Brian; (b) the non-executive directors of the Company are Mr. Doo Wai Hoi, William, 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*