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DEMISE OF DIRECTOR

The board of directors (the “**Board**”) of NWS Holdings Limited (the “**Company**”) regrets to announce that Mr. Chan Kam Ling (“**Mr. Chan**”), the chief executive officer and an executive director of the Company, passed away on 15 August 2009.

Mr. Chan had made invaluable contribution to the Company during his tenure. The Board would like to take this opportunity to express its deepest sorrow for the departure of Mr. Chan and convey its condolences to his family.

Meanwhile, the day-to-day management responsibilities of Mr. Chan in the Company are vested in the executive committee of the Board which comprises all the executive directors of the Company.

By order of the Board
Dr. Cheng Kar Shun, Henry
Chairman

Hong Kong, 17 August 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. 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. 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*