

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of NWS Holdings Limited (the “Company”) is pleased to announce that all resolutions as set out in the notice of the annual general meeting (“AGM”) dated 28 October 2009 were duly passed by the shareholders of the Company by way of poll at the AGM held on 8 December 2009. The poll results were as follows:

Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditor for the year ended 30 June 2009.	1,440,355,141 99.97%	410,900 0.03%	1,440,766,041
2.	To declare a final dividend.	1,447,021,175 100.00%	0 0.00%	1,447,021,175
3.	A. (i) To re-elect Mr. Cheng Chi Ming, Brian as Director.	1,369,095,942 96.59%	48,335,321 3.41%	1,417,431,263
	(ii) To re-elect Mr. Lam Wai Hon, Patrick as Director.	1,443,733,456 99.82%	2,642,796 0.18%	1,446,376,252
	(iii) To re-elect Mr. Cheung Chin Cheung as Director.	1,444,378,379 99.82%	2,642,796 0.18%	1,447,021,175
	(iv) To re-elect Mr. William Junior Guilherme Doo as Director.	1,445,516,176 99.93%	1,054,999 0.07%	1,446,571,175
	(v) To re-elect Mr. Wilfried Ernst Kaffenberger as Director.	1,437,903,989 99.37%	9,117,186 0.63%	1,447,021,175
	(vi) To re-elect Mr. Cheng Wai Chee, Christopher as Director.	1,443,599,685 99.76%	3,421,490 0.24%	1,447,021,175
	B. To authorize the Board of Directors to fix the Directors’ remuneration.	1,447,017,575 100.00%	0 0.00%	1,447,017,575

Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
4.	To re-appoint Auditor and to authorize the Board of Directors to fix the Auditor's remuneration.	1,447,021,175 100.00%	0 0.00%	1,447,021,175
5.	(I) To approve an increase in the authorized share capital of the Company from HK\$2,400,000,000 to HK\$4,000,000,000 by the creation of an additional 1,600,000,000 shares of HK\$1.00 each in the capital of the Company.	1,445,893,068 99.88%	1,665,107 0.12%	1,447,558,175
	(II) To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.	1,287,007,998 88.91%	160,550,177 11.09%	1,447,558,175
	(III) To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	1,447,558,175 100.00%	0 0.00%	1,447,558,175
	(IV) To extend the general mandate granted to the Directors pursuant to resolution 5(II) above.	1,287,161,684 88.92%	160,390,747 11.08%	1,447,552,431

As more than 50% of the votes were cast in favour of each of the resolutions numbered (1) to (5), these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 2,071,307,860 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions. Every member present in person or by proxy has one vote for every share of which he is the holder. There were no shares of the Company entitling the holders to attend and vote only against the proposed resolutions at the AGM.

Tricor Standard Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM for vote-taking.

By order of the Board
Chow Tak Wing
Company Secretary

Hong Kong, 8 December 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*