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## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) has resolved to recommend a final dividend for the year ended 30 June 2010 (the “Final Dividend”) in scrip form equivalent to HK\$0.33 per share with a cash option to the shareholders whose names appear on the register of members of the Company on 23 November 2010.

The Board has also proposed to make a bonus issue of shares to the shareholders of the Company on the basis of one bonus share for every two shares held by the shareholders whose names appear on the register of members of the Company on 23 November 2010 (the “Bonus Issue”).

The register of members of the Company will be closed from Thursday, 18 November 2010 to Tuesday, 23 November 2010 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the Final Dividend and the Bonus Issue, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with Tricor Standard Limited, the Company’s branch share registrar in Hong Kong, at 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 17 November 2010.

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

Hong Kong, 5 October 2010

*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. 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*

Please also refer to the printed version of this announcement in The Standard on 6 October 2010.