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## POLL RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the Resolution as set out in the notice of the SGM was duly passed by the Independent Shareholders by way of poll as an ordinary resolution at the SGM held on 8 June 2010.

Reference is made to the notice of the special general meeting of NWS Holdings Limited (the “**Company**”) dated 24 May 2010 and the circular of the Company dated 24 May 2010 (the “**Circular**”) in relation to the continuing connected transactions contemplated under the CTF Master Services Agreement. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that resolution as set out in the notice of the SGM (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll as an ordinary resolution at the SGM held on 8 June 2010. The poll result was as follows:

Resolution	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
To approve, ratify and confirm the CTF Master Services Agreement and the proposed annual caps in respect of the continuing connected transactions thereunder for each of the three financial years ending 30 June 2013, details of which are set out in the notice convening the Special General Meeting.	246,713,413 99.83%	410,900 0.17%	247,124,313

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

As at the date of the SGM, the number of issued shares of the Company is 2,178,927,883 shares. In view of the interests of CTF Enterprises in the Continuing Connected Transactions, CTF Enterprises and its associates abstained from voting on the Resolution at the SGM. There were no shares of the Company entitling any Shareholder to attend and vote only against the Resolution at the SGM.

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

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

Hong Kong, 8 June 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. 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*