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POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of NWS Holdings Limited (the “Company”) is pleased to announce that all resolutions as set out in the notice of the annual general meeting (the “AGM”) dated 21 October 2010 were duly passed by the shareholders of the Company by way of poll at the AGM held on 23 November 2010. The poll results were as follows:

Resolutions			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 2010.		1,500,512,164 (99.9926%)	110,900 (0.0074%)	1,500,623,064
2.	To declare a final dividend.		1,508,864,183 (100.0000%)	0 (0.0000%)	1,508,864,183
3.	(I)	(a) To re-elect Mr. Tsang Yam Pui as Director.	1,396,725,242 (92.5680%)	112,138,941 (7.4320%)	1,508,864,183
		(b) To re-elect Mr. To Hin Tsun, Gerald as Director.	1,493,084,117 (98.9543%)	15,777,745 (1.0457%)	1,508,861,862
		(c) To re-elect Mr. Dominic Lai as Director.	1,492,572,075 (98.9204%)	16,289,787 (1.0796%)	1,508,861,862
		(d) To re-elect Mr. Kwong Che Keung, Gordon as Director.	1,505,576,025 (99.7821%)	3,288,158 (0.2179%)	1,508,864,183
		(e) To re-elect Mr. Shek Lai Him, Abraham as Director.	1,505,465,164 (99.7747%)	3,399,019 (0.2253%)	1,508,864,183
		(II) To authorize the Board of Directors to fix the Directors’ remuneration.	1,508,749,983 (99.9927%)	110,900 (0.0073%)	1,508,860,883
4.	To re-appoint Auditor and to authorize the Board of Directors to fix the Auditor’s remuneration.		1,508,864,183 (100.0000%)	0 (0.0000%)	1,508,864,183
5.	(I)	To approve the bonus issue of shares.	1,508,545,883 (99.9791%)	315,000 (0.0209%)	1,508,860,883
	(II)	To approve an increase in the authorized share capital of the Company from HK\$4,000,000,000 to HK\$6,000,000,000 by the creation of an additional 2,000,000,000 shares of HK\$1.00 each in the capital of the Company.	1,400,444,422 (92.8157%)	108,399,631 (7.1843%)	1,508,844,053

(III)	To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.	1,364,067,899 (90.4036%)	144,796,284 (9.5964%)	1,508,864,183
(IV)	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	1,508,820,061 (99.9971%)	44,122 (0.0029%)	1,508,864,183
(V)	To extend the general mandate granted to the Directors pursuant to resolution 5(III) above.	1,371,394,421 (90.8894%)	137,466,462 (9.1106%)	1,508,860,883

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 2,182,284,477 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, 23 November 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*