



新創建 NWS

27 April 2010

Dear Non-registered Shareholder,

Notification of publication of the Corporate Communication on the Company's website

We are pleased to notify you that the circular of NWS Holdings Limited (the "Company", stock code: 659) dated 27 April 2010 in respect of the interim dividend for the year ending 30 June 2010 (the "Corporate Communication"), in both English and Chinese versions, are now available on the Company's website at www.nws.com.hk.

The Corporate Communication can be found under the "Investor World" section of the Company's website and can be viewed by clicking "Circular: Interim dividend for the year ending 30 June 2010" under the "Announcements & Circulars" section.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed request form and return it to the Company's Hong Kong branch share registrar, Tricor Standard Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

NWS HOLDINGS LIMITED

Chow Tak Wing

Company Secretary

Encl.