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**新世界發展有限公司**

New World Development Company Limited

*(incorporated in Hong Kong with limited liability)*

**(stock code: 17)**



**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)**

## **COMPLETION OF SPIN-OFF AND LISTING OF NEWTON RESOURCES LTD**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

### **COMPLETION OF SPIN-OFF AND LISTING OF NEWTON RESOURCES LTD**

The respective NWD Board and NWS Board are pleased to announce that the spin-off of Newton Resources Ltd completed and dealings of the Company's shares on the Main Board of the Stock Exchange commenced on 4 July 2011.

## **INTRODUCTION**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

References are made to the joint announcements of NWD and NWS (the “Announcements”) dated 31 January 2011, 24 February 2011, 3 May 2011, 31 May 2011, 21 June 2011 and 27 June 2011 in relation to the Proposed Spin-off. Terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

\* For identification purposes only

## COMPLETION OF SPIN-OFF AND LISTING OF NEWTON RESOURCES LTD

The respective NWD Board and NWS Board are pleased to announce that the spin-off of Newton Resources Ltd completed and dealings of the Company's shares on the Main Board of the Stock Exchange commenced on 4 July 2011.

By order of the board of directors of  
**New World Development Company Limited**  
**Dr. Cheng Kar Shun, Henry**  
*Managing Director*

By order of the board of directors of  
**NWS Holdings Limited**  
**Dr. Cheng Kar Shun, Henry**  
*Chairman*

Hong Kong, 4 July 2011

*As at the date of this announcement: the NWD Board comprises (a) six executive directors, namely Dato' Dr. Cheng Yu Tung, Dr. Cheng Kar Shun, Henry, Dr. Sin Wai Kin, David, Mr. Liang Chong Hou, David, Mr. Cheng Chi Kong, Adrian and Mr. Cheng Chi Heng; (b) five non-executive directors, namely Mr. Cheng Kar Shing, Peter, Mr. Leung Chi Kin, Stewart, Mr. Chow Kwai Cheung, Mr. Liang Cheung Bui, Thomas and Ms. Ki Man Fung, Leonie; and (c) four independent non-executive directors, namely Mr. Yeung Ping Leung, Howard, Dr. Cha Mou Sing, Payson (alternate director to Dr. Cha Mou Sing, Payson: Mr. Cha Mou Zing, Victor), Mr. Ho Hau Hay, Hamilton and Mr. Lee Luen Wai, John.*

*As at the date of this announcement: the NWS Board comprises (a) six executive directors, namely 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) four non-executive directors, namely 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) three independent non-executive directors, namely Mr. Kwong Che Keung, Gordon, Dr. Cheng Wai Chee, Christopher and The Honourable Shek Lai Him, Abraham.*