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## **CLARIFICATION ANNOUNCEMENT**

NWS Holdings Limited (the “Company”) refers to the news report published on the date of this announcement by Apple Daily regarding Mr. Tsang Yam Kuen and his family. The news report refers to the appointment of Mr. Tsang Yam Pui (who is the brother of Mr. Tsang Yam Kuen) as an executive director of the Company and the payment of land premium to the Hong Kong Government for the modification of the land use right of the site which was previously occupied by the New World Centre located in Tsim Sha Tsui, Kowloon, Hong Kong, into a hotel.

The Company would like to clarify that the appointment and position of Mr. Tsang Yam Pui as an executive director of the Company did not have any connection with the above land modification project. Mr. Tsang Yam Pui confirmed that he has never been involved in such land modification project in any manner whether prior to, or after, his appointment as an executive director of the Company.

By order of the board of  
**NWS HOLDINGS LIMITED**  
**Chow Tak Wing**  
*Company Secretary*

Hong Kong, 30 May 2012

*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. To Hin Tsun, Gerald and Mr. Dominic Lai; and (c) the independent non-executive directors of the Company are Mr. Kwong Che Keung, Gordon, Dr. Cheng Wai Chee, Christopher, The Honourable Shek Lai Him, Abraham, Mr. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David) and Mr. Chow Siu Lui.*

*\* For identification purposes only*