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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) have resolved to declare an interim dividend for the year ending 30 June 2012 (the “Interim Dividend”) in scrip form equivalent to HK\$0.50 per share with a cash option to shareholders whose names appear on the register of members of the Company on 22 March 2012.

The register of members of the Company will be closed from Monday, 19 March 2012 to Thursday, 22 March 2012 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for the Interim Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with Tricor Standard Limited, the Company’s branch share registrar in Hong Kong, at 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 16 March 2012.

By order of the Board
Chow Tak Wing
Company Secretary

Hong Kong, 28 February 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. 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, Dr. Cheng Wai Chee, Christopher and The Honourable Shek Lai Him, Abraham.

** For identification purposes only*

Please also refer to the printed version of this announcement in The Standard on 29 February 2012.