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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 17 October 2012 were duly passed by the shareholders of the Company by way of poll at the AGM held on 20 November 2012.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote-taking at the AGM. 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 2012.		2,207,723,009 (99.8107%)	4,187,450 (0.1893%)	2,211,910,459
2.	To declare a final dividend.		2,211,909,959 (99.9999%)	500 (0.0001%)	2,211,910,459
3.	(I)	(a) To re-elect Mr. Lee Yiu Kwong, Alan as Director.	2,185,202,927 (98.8249%)	25,984,160 (1.1751%)	2,211,187,087
		(b) To re-elect Mr. Cheung Chin Cheung as Director.	2,199,481,388 (99.5633%)	9,646,199 (0.4367%)	2,209,127,587
		(c) To re-elect Mr. William Junior Guilherme Doo as Director.	2,201,608,838 (99.6597%)	7,518,749 (0.3403%)	2,209,127,587
		(d) To re-elect Dr. Cheng Wai Chee, Christopher as Director.	2,182,192,012 (98.6887%)	28,995,075 (1.3113%)	2,211,187,087
		(e) To re-elect Mr. Wilfried Ernst Kaffenberger as Director.	2,207,083,298 (99.8149%)	4,091,842 (0.1851%)	2,211,175,140
	(II)	To authorize the Board of Directors to fix the Directors’ remuneration.	2,208,550,440 (99.8911%)	2,407,500 (0.1089%)	2,210,957,940
4.	To re-appoint Auditor and to authorize the Board of Directors to fix the Auditor’s remuneration.		2,209,559,453 (99.8937%)	2,351,006 (0.1063%)	2,211,910,459

Resolutions			Number of votes cast (%)		Total number of votes cast
			For	Against	
5.	(I)	To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.	1,853,498,250 (83.7963%)	358,412,209 (16.2037%)	2,211,910,459
	(II)	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	2,211,653,403 (99.9999%)	500 (0.0001%)	2,211,653,903
	(III)	To extend the general mandate granted to the Directors pursuant to resolution 5(I) above.	1,885,906,669 (85.2753%)	325,645,037 (14.7247%)	2,211,551,706

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 3,592,100,145 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.

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

Hong Kong, 20 November 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. Lee Yiu Kwong, Alan.*

\* *For identification purposes only*