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**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBERS OF THE NOMINATION COMMITTEE**

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) announces that Mr. Chow Siu Lui (“Mr. Chow”) has resigned as an independent non-executive director and a member of the nomination committee of the Company (the “Nomination Committee”) with effect from 12 June 2012 due to his new work pursuit which requires his full time commitment.

Moreover, Mr. Kwong Che Keung, Gordon, an independent non-executive director of the Company, is appointed as a member of the Nomination Committee with effect from 12 June 2012.

Mr. Chow has confirmed that there has been no disagreement with the Board during his term of office and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Dr. Cheng Kar Shun, Henry
Chairman

Hong Kong, 12 June 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 and Mr. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David).

** For identification purposes only*