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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”) has resolved to declare an interim dividend for the year ending 30 June 2013 (the “Interim Dividend”) in scrip form equivalent to HK\$0.29 per share with a cash option to the shareholders registered on 21 March 2013.

The register of members of the Company will be closed from Monday, 18 March 2013 to Thursday, 21 March 2013 (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, 15 March 2013.

By order of the Board
Chow Tak Wing
Company Secretary

Hong Kong, 26 February 2013

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*

Please also refer to the printed version of this announcement in The Standard on 27 February 2013.