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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)**

## **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 6 FEBRUARY 2013**

The Board is pleased to announce that the ordinary resolution approving the Revised Annual Caps in respect of the provision of Operational Services under the Master Services Agreement (as supplemented by the Master Services Agreement Addendum) was duly passed by the Independent Shareholders at the SGM held on 6 February 2013 by way of a poll.

References are made to the announcement of NWS Holdings Limited (the “**Company**”) dated 4 January 2013, the circular of the Company dated 21 January 2013 (the “**Circular**”) and the notice of the special general meeting of the Company (the “**SGM**”) dated 21 January 2013 regarding the revision to the Approved Annual Caps for the Continuing Connected Transactions contemplated under the Master Services Agreement. Unless otherwise specified, capitalized terms used in this announcement have the same meanings as defined in the Circular.

### **POLL RESULT OF THE SGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) approving the Revised Annual Caps in respect of the provision of the Operational Services under the Master Services Agreement (as supplemented by the Master Services Agreement Addendum) was duly passed by the Independent Shareholders at the SGM held on 6 February 2013 by way of a poll.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for vote-taking at the SGM. The poll result for the Resolution was set out below:

Resolution	Number of votes cast (%) <i>(Note)</i>		Total number of votes cast
	For	Against	
To consider and approve the Revised Annual Caps in respect of the provision of Operational Services under the Master Services Agreement (as supplemented by the Master Services Agreement Addendum).	2,168,173,456 (99.98%)	440,521 (0.02%)	2,168,613,977

*Note: The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Independent Shareholders who voted at the SGM in person or by proxy.*

As more than 50% of the votes were cast for the Resolution, the Resolution was duly passed as an ordinary resolution at the SGM.

As at the date of the SGM:

- (a) the total number of Shares in issue was 3,643,871,057 Shares;
- (b) the total number of Shares entitling Shareholders to attend and vote for or against the Resolution at the SGM was 3,473,702,102 Shares. Every member present in person or by proxy has one vote for every Share of which he is the holder;
- (c) no Shareholder was entitled to attend and vote only against the Resolution;
- (d) So far as the Directors were aware, Mr. Doo and his associates (who, together, held 170,168,955 Shares, representing approximately 4.67% of the issued share capital of the Company as at the date of the SGM) were required to abstain, and had abstained from voting on the Resolution at the SGM; and
- (e) no other Shareholder(s) had stated his/her/its/their intention in the Circular to vote against the Resolution or to abstain at the SGM.

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

Hong Kong, 6 February 2013

*As at the date of this announcement, (a) the executive Directors 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 are Mr. Doo Wai Hoi, William, Mr. To Hin Tsun, Gerald and Mr. Dominic Lai; and (c) the independent non-executive Directors 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*