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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)

RESIGNATION OF DEPUTY CHAIRMAN AND NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) announces that Mr. Doo Wai Hoi, William (“Mr. Doo”) has tendered his resignation as the Deputy Chairman and a non-executive director of the Company with effect from 1 July 2013 due to his own decision to devote more time to his other commitments.

Mr. Doo has confirmed that there has 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 and The Stock Exchange of Hong Kong Limited.

The Board wishes to express its sincere gratitude to Mr. Doo for his invaluable contributions to the Company during his tenure of service.

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

Hong Kong, 14 June 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