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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2014

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting held on 18 November 2014 (“AGM”), all the proposed resolutions as set out in the notice of AGM dated 16 October 2014 (the “Notice”) were duly passed by the shareholders of the Company by way of poll.

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 2014. | 2,869,247,486<br>(99.9312%) | 1,976,004<br>(0.0688%)  | 2,871,223,490              |
| 2.          | To declare a final dividend.   | 2,871,234,014<br>(99.9999%) | 4<br>(0.0001%)          | 2,871,234,018              |
| 3.          | (a) To re-elect Dr. Cheng Kar Shun, Henry as Director.   | 2,814,523,824<br>(98.0289%) | 56,592,194<br>(1.9711%) | 2,871,116,018              |
|             | (b) To re-elect Mr. Lam Wai Hon, Patrick as Director.  | 2,817,592,266<br>(98.1584%) | 52,863,144<br>(1.8416%) | 2,870,455,410              |
|             | (c) To re-elect Mr. Cheng Chi Ming, Brian as Director.   | 2,823,745,170<br>(98.3460%) | 47,488,848<br>(1.6540%) | 2,871,234,018              |
|             | (d) To re-elect Dr. Cheng Wai Chee, Christopher as Director.   | 2,838,276,166<br>(98.8521%) | 32,957,852<br>(1.1479%) | 2,871,234,018              |

| Resolutions |       |  | Number of votes cast (%)    |                           | Total number of votes cast |
|-------------|-------|--|-----------------------------|---------------------------|----------------------------|
|             |       |  | For                         | Against                   |                            |
| 3.          | (e)   | To authorize the Board of Directors to fix the Directors' remuneration.  | 2,870,450,303<br>(99.9998%) | 5,107<br>(0.0002%)        | 2,870,455,410              |
| 4.          |       | To re-appoint Auditor and to authorize the Board of Directors to fix the Auditor's remuneration.                           | 2,868,867,564<br>(99.9176%) | 2,366,454<br>(0.0824%)    | 2,871,234,018              |
| 5.          | (I)   | To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.      | 2,429,839,412<br>(84.6270%) | 441,394,606<br>(15.3730%) | 2,871,234,018              |
|             | (II)  | To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital. | 2,871,066,117<br>(99.9998%) | 5,107<br>(0.0002%)        |                            |
|             | (III) | To extend the general mandate granted to the Directors pursuant to resolution 5(I) above.                                  | 2,457,983,167<br>(85.6124%) | 413,075,116<br>(14.3876%) |                            |

Please refer to the Notice for details of the above resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered (1) to (5)(III), these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 3,741,915,242 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. 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. No shareholders of the Company have stated their intention in the circular of the Company dated 16 October 2014 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By order of the Board  
**Chow Tak Wing**  
*Company Secretary*

Hong Kong, 18 November 2014

*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 and Mr. Cheng Chi Ming, Brian; (b) the non-executive directors of the Company are Mr. To Hin Tsun, Gerald, Mr. Dominic Lai and Mr. William Junior Guilherme Doo; 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