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## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 25 MAY 2017**

The Board is pleased to announce that the ordinary resolutions in relation to the re-election of the retiring Director and the SGM CCT Matters proposed at the SGM were duly passed by the Shareholders and the Independent Shareholders respectively by way of poll.

References are made to the announcement of NWS Holdings Limited (“**Company**”) dated 10 April 2017 in relation to, among others, the SGM CCT Matters, and the circular of the Company dated 9 May 2017 (“**Circular**”) and the notice of special general meeting of the Company (“**SGM**”) dated 9 May 2017 (“**Notice**”) regarding the SGM CCT Matters and the proposal for the re-election of the retiring Director. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as defined in the Circular.

The Board is pleased to announce that at the SGM held on 25 May 2017, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders or the Independent Shareholders (as the case may be) as ordinary resolutions 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 SGM. The poll results were as follows:

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>		<b>Passed by Shareholders/ Independent Shareholders</b>
	<b>For</b>	<b>Against</b>	
1. To re-elect Mr. Mak Bing Leung, Rufin as Director.	2,909,884,564 (97.26%)	81,999,322 (2.74%)	Yes

Ordinary Resolutions	Number of Votes (%)		Passed by Shareholders/ Independent Shareholders
	For	Against	
2. To approve, ratify and/or confirm the New NWD Master Services Agreement, the transactions contemplated thereunder and the proposed annual caps in respect of such transactions for each of the three financial years ending 30 June 2020, and to authorize the Directors acting together or by committee or any Director acting individually, to execute all agreements and documents and to take all steps for and on behalf of the Company for, or in connection with, implementing and/or giving effect to the above matter.	516,124,381 (99.75%)	1,314,892 (0.25%)	Yes
3. To approve, ratify and/or confirm the New DOO Master Services Agreement, the transactions contemplated thereunder and the proposed annual caps in respect of such transactions for each of the three financial years ending 30 June 2020, and to authorize the Directors acting together or by committee or any Director acting individually, to execute all agreements and documents and to take all steps for and on behalf of the Company for, or in connection with, implementing and/or giving effect to the above matter.	2,893,474,899 (99.95%)	1,482,892 (0.05%)	Yes

Please refer to the Notice for full text of the above resolutions.

As at the date of the SGM, the number of issued shares of the Company was 3,883,847,128 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution numbered 1 at the SGM. No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution numbered 1 at the SGM.

NWD and its associates (who, as far as the Directors were aware, together held 2,380,495,938 Shares as at the date of the SGM, representing approximately 61.29% of the total issued share capital of the Company) were required under the Listing Rules to abstain, and had abstained, from voting on the proposed resolution numbered 2 at the SGM. Excluding the Shares held by NWD and its associates, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution numbered 2 at the SGM was 1,503,351,190 Shares.

Mr. Doo and his associates (who, as far as the Directors were aware, together held 8,963,456 Shares as at the date of the SGM, representing approximately 0.23% of the total issued share capital of the Company) were required under the Listing Rules to abstain, and had abstained, from voting on the proposed resolution numbered 3 at the SGM. Excluding the Shares held by Mr. Doo and his associates, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution numbered 3 at the SGM was 3,874,883,672 Shares.

Every Shareholder present in person or by proxy has one vote for every Share of which he is the holder. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against the proposed resolutions at the SGM.

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

Hong Kong, 25 May 2017

*As at the date of this announcement, (a) the executive Directors are Dr. Cheng Kar Shun, Henry, Mr. Tsang Yam Pui, Mr. Hui Hon Chung, Mr. Cheung Chin Cheung, Mr. Cheng Chi Ming, Brian and Mr. Mak Bing Leung, Rufin; (b) the non-executive Directors are Mr. To Hin Tsun, Gerald, Mr. Dominic Lai, Mr. Lam Wai Hon, Patrick and Mr. William Junior Guilherme Doo; 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. Lee Yiu Kwong, Alan and Mrs. Oei Fung Wai Chi, Grace.*

*\* For identification purposes only*