



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)

9 May 2017

Dear Non-registered Shareholder,

Notification of publication of the circular (the “Circular”) in relation to the renewal of continuing connected transactions, re-election of the retiring director and notice of special general meeting (“SGM”) on the Company’s website

We are pleased to notify you that the Circular dated 9 May 2017 of NWS Holdings Limited (the “Company”), in both English and Chinese versions, is now available on the Company’s website at www.nws.com.hk.

The Circular can be found under the “Investor World” section of the Company’s website and can be viewed by clicking “Circular: Renewal of continuing connected transactions, re-election of the retiring director and notice of SGM” under the “Shareholders Communication” section.

If you wish to receive a printed copy of the Circular, you can complete the enclosed request form and return it to the Company’s Hong Kong branch share registrar, Tricor Standard Limited, by post using the mailing label provided. The printed copy of the Circular will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the request form to request for the printed copy of the Circular, you will expressly indicate that you prefer to receive all future corporate communications^(Note) of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
NWS Holdings Limited
Chow Tak Wing
Company Secretary

Encl.

Note: Corporate communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

* For identification purposes only