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RESIGNATION OF DIRECTOR

The Board wishes to announce that Mr. Hui Hon Chung has tendered his resignation as an executive director and the Deputy Chief Executive Officer of the Company with effect from 1 November 2017.

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) wishes to announce that Mr. Hui Hon Chung (“Mr. Hui”) has tendered his resignation as an executive director and the Deputy Chief Executive Officer of the Company with effect from 1 November 2017 in order to devote more time to his personal commitments. He will also cease to be a member of each of the Executive Committee and the Sustainability Committee of the Company on the same day. Mr. Hui will be appointed as an adviser of the Company with effect from 1 November 2017.

Mr. Hui has confirmed that he has no disagreement with the Board and there is no 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 would like to take this opportunity to express its gratitude to Mr. Hui for his contribution to the Company during the tenure of his office.

By Order of the Board
Chow Tak Wing
Company Secretary

Hong Kong, 4 August 2017

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. Hui Hon Chung, Mr. Cheung Chin Cheung, Mr. Cheng Chi Ming, Brian and Mr. Mak Bing Leung, Rufin; (b) the non-executive directors of the Company 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 of the Company 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*