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APPOINTMENT OF MEMBER OF SUSTAINABILITY COMMITTEE

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) announces that Mr. Mak Bing Leung, Rufin, an executive director of the Company, will be appointed as a member of the Sustainability Committee of the Company with effect from 1 March 2018.

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

Hong Kong, 26 February 2018

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. 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*