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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 19 NOVEMBER 2018**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders 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 of the Company held on 19 November 2018 (“AGM”), all the proposed resolutions as set out in the notice of AGM dated 16 October 2018 (the “Notice”) were duly passed by the shareholders of the Company (“Shareholders”) 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:

Ordinary resolutions		Number of votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited financial statements and the Reports of the Directors and the Independent Auditor for the financial year ended 30 June 2018.	2,993,619,901 (99.92%)	2,278,310 (0.08%)	Yes
2.	To declare a final dividend of HK\$0.46 per share for the financial year ended 30 June 2018.	2,996,560,508 (100.00%)	0 (0.00%)	Yes

Ordinary resolutions			Number of votes (%)		Passed by Shareholders
			For	Against	
3.	(a)	To re-elect Mr. Cheung Chin Cheung as Director.	2,974,746,005 (99.38%)	18,572,610 (0.62%)	Yes
	(b)	To re-elect Mr. To Hin Tsun, Gerald as Director.	2,951,714,769 (98.50%)	44,849,430 (1.50%)	Yes
	(c)	To re-elect Mr. Dominic Lai as Director.	2,909,419,469 (97.09%)	87,144,730 (2.91%)	Yes
	(d)	To re-elect Mr. William Junior Guilherme Doo as Director.	2,953,604,592 (98.57%)	42,959,607 (1.43%)	Yes
	(e)	To re-elect Mr. Lee Yiu Kwong, Alan as Director.	2,989,184,239 (99.75%)	7,379,960 (0.25%)	Yes
	(f)	To authorize the Board of Directors to fix the Directors' remuneration.	2,982,096,955 (99.53%)	13,974,678 (0.47%)	Yes
4.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorize the Board of Directors to fix the Auditor's remuneration.		2,990,996,676 (99.81%)	5,567,832 (0.19%)	Yes
5.	(I)	To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.	2,576,430,028 (86.50%)	402,055,171 (13.50%)	Yes
	(II)	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	2,994,939,210 (99.96%)	1,132,732 (0.04%)	Yes
	(III)	To extend the general mandate granted to the Directors pursuant to resolution 5(I) above.	2,603,949,124 (86.90%)	392,614,070 (13.10%)	Yes

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

As at the date of the AGM, the number of issued shares of the Company was 3,900,979,505 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 Shareholder 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 abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his intention in the circular of the Company dated 16 October 2018 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
Executive Director and Company Secretary

Hong Kong, 19 November 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. Ma Siu Cheung, Mr. Cheung Chin Cheung, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang and Mr. Chow Tak Wing; (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, Mrs. Oei Fung Wai Chi, Grace and Mr. Wong Kwai Huen, Albert.

** For identification purposes only*