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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	NWS Holdings Limited
Stock code	00659
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the six months ended 31 December 2023
Announcement date	18 March 2024
Status	Update to previous announcement
Reason for the update / change	Update on the following items (i) the price for converting cash dividend per scrip share in declared currency; (ii) despatch date of share certificates; (iii) first date of dealing in scrip shares; (iv) fractional entitlements of scrip shares; and (v) closing date and time for option election
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	30 June 2024
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 1.79 per share
Date of shareholders' approval	Not applicable
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 6.5683
Despatch date of share certificates	19 April 2024
First date of dealing in scrip shares	22 April 2024
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	The number of new shares to be received will be rounded down to the nearest whole number of scrip shares and fractional entitlements to the scrip shares will be distributed in cash
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 1.79 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	05 April 2024 16:30

Ex-dividend date	08 March 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 March 2024 16:30
Book close period	From 12 March 2024 to 12 March 2024
Record date	12 March 2024
Payment date	19 April 2024
Share registrar and its address	Tricor Standard Limited
	17/F., Far East Finance Centre
	16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, (a) the executive directors of the issuer are Dr. Cheng Kar Shun, Henry, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the issuer are Dr. Cheng Chi Kong, Adrian, Mr. William Junior Guilherme Doo (alternate director to Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, Patrick) and Mr. Tsang On Yip, Patrick; and (c) the independent non-executive directors of the issuer are Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Wai Chi Grace Fung, Mr. Wong Kwai Huen, Albert, Professor Chan Ka Keung, Ceajer and Ms. Ng Yuen Ting, Yolanda.	