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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: 00659)**

## **APPOINTMENT OF CHIEF OPERATING AND FINANCIAL OFFICER**

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Lam Jim (“Mr. Lam”), an Executive Director of the Company, has been appointed as the Chief Operating and Financial Officer in place of his current position as the Chief Financial Officer of the Company, which shall take effect from 1 October 2024. In addition to his current duties and responsibilities, Mr. Lam will also assist the Executive Directors and Co-Chief Executive Officers of the Company, Mr. Cheng Chi Ming Brian and Mr. Ho Gilbert Chi Hang, in the daily management and operations of the Group.

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

Hong Kong, 25 September 2024

*As at the date of this announcement, (a) the executive directors of the Company 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 Company 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 Company 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.*

*\* For identification purposes only*