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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)

RESIGNATION OF DIRECTOR

The Board announces the resignation of Dr. Cheng Chi Kong, Adrian as a non-executive director of the Company with effect from 26 September 2024.

The board of directors (the “**Board**”) of NWS Holdings Limited (the “**Company**”) announces that Dr. Cheng Chi Kong, Adrian (“**Dr. Adrian Cheng**”) has tendered his resignation as a non-executive director of the Company with effect from 26 September 2024 to devote more time on public services and other personal commitments. Dr. Adrian Cheng 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 wishes to express its sincere gratitude to Dr. Adrian Cheng for his invaluable contribution to the Company during the tenure of his office.

By Order of the Board
Tang Wai Yau
Company Secretary

Hong Kong, 26 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 are 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 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*