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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2024

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular of NWS Holdings Limited (the “Company”) dated 14 October 2024 (the “Circular”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the annual general meeting of the Company held on 22 November 2024 (“AGM”), all the proposed resolutions as set out in the Notice were duly passed by the 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 (%)	
		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 2024.	3,191,213,506 (99.980%)	625,864 (0.020%)
2.	To declare a final dividend of HK\$0.35 per share for the financial year ended 30 June 2024.	3,191,802,153 (99.999%)	37,217 (0.001%)

Ordinary resolutions			Number of votes (%)	
			For	Against
3.	(a)	To re-elect Mr Lam Jim as Director.	3,185,421,585 (99.799%)	6,417,785 (0.201%)
	(b)	To re-elect Mr Tsang On Yip, Patrick as Director.	3,167,447,052 (99.236%)	24,392,318 (0.764%)
	(c)	To re-elect Mr William Junior Guilherme Doo as Director.	3,171,015,167 (99.348%)	20,824,203 (0.652%)
	(d)	To re-elect Mr Lee Yiu Kwong, Alan as Director.	3,142,716,062 (98.461%)	49,123,308 (1.539%)
	(e)	To re-elect Mrs Oei Wai Chi Grace Fung as Director.	3,188,037,017 (99.881%)	3,802,353 (0.119%)
	(f)	To re-elect Professor Chan Ka Keung, Ceajer as Director.	3,180,735,134 (99.652%)	11,104,236 (0.348%)
	(g)	To authorize the Board to fix the Directors' remuneration.	3,188,305,951 (99.889%)	3,533,419 (0.111%)
4.		To re-appoint Messrs PricewaterhouseCoopers as Auditor and to authorize the Board to fix the Auditor's remuneration.	3,181,327,636 (99.671%)	10,515,688 (0.329%)
5.		To approve a general mandate to the Directors to issue, allot and deal with additional Shares and to sell and transfer any treasury shares of the Company not exceeding 20% of the total number of issued Shares.	3,105,169,745 (97.285%)	86,673,579 (2.715%)
6.		To approve a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares.	3,191,758,460 (99.997%)	84,864 (0.003%)
7.		To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares and to sell and transfer any treasury shares of the Company pursuant to resolution no. 5 above by the aggregate number of Shares repurchased by the Company.	3,105,809,124 (97.305%)	86,030,246 (2.695%)
Special resolution			Number of votes (%)	
			For	Against
8.		To approve the Proposed Change of Company Name.	3,191,828,483 (99.999%)	14,841 (0.001%)
<p>As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 7 above and at least 75% of the votes were cast in favour of the resolution in item 8 above, each of the resolutions in items 1 to 7 were duly passed as ordinary resolutions and the resolution in item 8 was duly passed as a special resolution.</p>				

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

As at the date of the AGM, the number of issued Shares was 3,997,540,085 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/she is the holder. There were no Shares 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 Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Dr. Cheng Kar Shun, Henry, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim, Mr. Cheng Chi Leong, Christopher, Mr. William Junior Guilherme Doo, Mr. Tsang On Yip, Patrick, Mr. Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mr. Wong Kwai Huen, Albert, Professor Chan Ka Keung, Ceajer and Ms. Ng Yuen Ting, Yolanda attended the AGM in person or by electronic means. Mrs. Oei Wai Chi Grace Fung was not in attendance.

By order of the Board
Tang Wai Yau
Company Secretary

Hong Kong, 22 November 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 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*