



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)

PROXY FORM

Proxy form for the Annual General Meeting (“AGM”) to be held on 22 November 2024 or any adjournment thereof

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ shares of HK\$1.00 each in the capital of
NWS Holdings Limited (the “Company”) **HEREBY APPOINT** ⁽³⁾ _____
of (address) _____
_____ or (email address) _____

or failing him, the Chairman of the meeting, as my/our proxy to attend on my/our behalf at the AGM to be held as a hybrid meeting at the principal meeting place of Meeting Room N201 (Expo Drive Entrance), Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Friday, 22 November 2024 at 11:00 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (or at any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
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.		
2.	To declare a final dividend of HK\$0.35 per share for the financial year ended 30 June 2024.		
3.	(a) To re-elect Mr Lam Jim as Director.		
	(b) To re-elect Mr Tsang On Yip, Patrick as Director.		
	(c) To re-elect Mr William Junior Guilherme Doo as Director.		
	(d) To re-elect Mr Lee Yiu Kwong, Alan as Director.		
	(e) To re-elect Mrs Oei Wai Chi Grace Fung as Director.		
	(f) To re-elect Professor Chan Ka Keung, Ceajer as Director.		
	(g) To authorize the Board of Directors to fix the Directors’ remuneration.		
4.	To re-appoint Messrs PricewaterhouseCoopers as Auditor and to authorize the Board of Directors to fix the Auditor’s remuneration.		
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 of the Company as at the date of passing of this resolution. [#]		
6.	To approve a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. [#]		
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. [#]		
	SPECIAL RESOLUTION	FOR⁽⁴⁾	AGAINST⁽⁴⁾
8.	To approve the Proposed Change of Company Name.		

[#] The full text of the resolution is set out in the notice of the AGM.

Dated this _____ day of _____ 2024 Signature ⁽⁶⁾: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. In the case of joint registered holders, the names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PUT A TICK IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. **IF YOU WISH TO ALLOW YOUR PROXY TO ATTEND THE AGM THROUGH TRICOR E-MEETING SYSTEM, PLEASE ALSO INSERT HIS/HER EMAIL ADDRESS. THE EMAIL ADDRESS SO PROVIDED WILL BE USED BY THE COMPANY’S BRANCH SHARE REGISTRAR IN HONG KONG, TRICOR STANDARD LIMITED, FOR SENDING THE LOGIN DETAILS FOR VOTING AT THE AGM, SO YOU AND YOUR PROXY SHOULD ENSURE THAT THE EMAIL ADDRESS PROVIDED WILL BE APPROPRIATELY SECURE FOR THIS PURPOSE.**
- If your proxy has not received the login details by email by 11:00 a.m. (Hong Kong time) on Thursday, 21 November 2024, you should contact the Company’s branch share registrar in Hong Kong, Tricor Standard Limited at (852) 2975 0928 or email to emeeting@hk.tricorglobal.com for assistance.
- This proxy form must be signed by you or your attorney duly authorized in writing or in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorized in that behalf. The signature must match the records maintained by the branch share registrar of the Company in Hong Kong.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, the proxy form must be (a) completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority, at the Company’s branch share registrar in Hong Kong, Tricor Standard Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong; or (b) submitted electronically via <https://spot-emeeting.tricor.hk/#/659> in accordance with the instructions printed on the notification letter sent to you by email or by post on Monday, 14 October 2024, in each case as soon as possible and in any event no later than 11:00 a.m. (Hong Kong time) on Wednesday, 20 November 2024, or not less than 48 hours before the time of any adjourned meeting.
- The proxy need not be a member of the Company but must attend the meeting in person (whether physically or by means of electronic facilities) to represent you.
- Completion and delivery of the proxy form will not preclude you from attending and voting in person (whether physically or by means of electronic facilities) at the meeting (or any adjournment thereof) if you so wish, but the authority of your proxy will be invalid forthwith.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM (the “Purposes”). The Company may transfer your and your proxy’s (or proxies’) name(s) and address(es) to its agent, contractor or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Standard Limited at the above address.

* For identification purposes only