## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
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	Interim Dividend for the six months ended 31 December 2022	
Announcement date	23 February 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	HKD 0.3 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.3 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	20 March 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 March 2023 16:30	
Book close period	From 22 March 2023 to 22 March 2023	
Record date	22 March 2023	
Payment date	06 April 2023	
Share registrar and its address	Tricor Standard Limited	
	17/F., Far East Finance Centre,	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## **Directors of the issuer**

As at the date of this announcement, (a) the executive directors of the issuer are Dr. Cheng Kar Shun, Henry, Mr. Ma Siu Cheung, Mr. Ho Gilbert Chi Hang, Dr. Cheng Chi Kong, Adrian, Mr. Cheng Chi Ming, Brian and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the issuer are Mr. To Hin Tsun, Gerald, Mr. Dominic Lai and Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, 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.

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