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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)

CELESTIAL DYNASTY LIMITED

*(incorporated in the British Virgin Islands
with limited liability)*

**U.S.\$650,000,000 4.25 per cent. Guaranteed
Senior Notes due 2029**

(stock code: 5594)

CELESTIAL MILES LIMITED

*(incorporated in the British Virgin Islands
with limited liability)*

**U.S.\$1,300,000,000 5.75 per cent. Guaranteed
Senior Perpetual Capital Securities**

(stock code: 5706)

TRADING HALT

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) announces that trading in (i) the shares of the Company, (ii) U.S.\$650,000,000 4.25 per cent. Guaranteed Senior Notes due 2029 issued by Celestial Dynasty Limited (“CDL”) (stock code: 5594) and (iii) U.S.\$1,300,000,000 5.75 per cent. Guaranteed Senior Perpetual Capital Securities issued by Celestial Miles Limited (“CML”) (stock code: 5706) (with both CDL and CML being indirect wholly-owned subsidiaries of the Company), all of which are listed on the main board of The Stock Exchange of Hong Kong Limited, has been halted with effect from 1:05 p.m. on Friday, 23 June 2023, pending the release of an announcement which may constitute inside information of the Company.

By Order of the Board

Tang Wai Yau

Company Secretary

Hong Kong, 23 June 2023

As at the date of this announcement, (a) the executive directors of the Company 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 Company are Mr. To Hin Tsun, Gerald, Mr. Dominic Lai and Mr. William Junior Guilherme Doo (alternate director to Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, 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.

As at the date of this announcement, the directors of CDL and CML are Mr. Ma Siu Cheung, Mr. Ho Gilbert Chi Hang and Mr. Lam Jim.

** For identification purposes only*