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CHANGE IN INFORMATION OF DIRECTOR

This announcement is made by NWS Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 20 October 2020 (the “**Announcement**”) regarding the Petition presented by the Petitioner to the Supreme Court of Bermuda for purported winding-up of Goldin Financial Holdings Limited (“**Goldin**”, a company incorporated in Bermuda), of which Mr. Shek Lai Him, Abraham (“**Mr. Shek**”), an independent non-executive director of the Company, is the Chairman and an executive director. Unless otherwise defined, capitalized terms shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) has been informed by Mr. Shek that on 11 August 2023 (Bermuda time), Goldin was ordered to be wound up by the Supreme Court of Bermuda under the provisions of the Bermuda Companies Act 1981 (the “**Winding-up Order**”). The Board has no other information on the Winding-up Order other than those disclosed in the announcement dated 15 August 2023 made by the joint provisional liquidators of Goldin and published by Goldin (the “**Goldin Announcement**”). Please refer to the Goldin Announcement for details of the Winding-up Order.

Save as disclosed in this announcement, there is no other matter concerning the change in information of Mr. Shek that needs to be brought to the attention of the shareholders of the Company.

The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

By Order of the Board
Tang Wai Yau
Company Secretary

Hong Kong, 21 August 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.

** For identification purposes only*