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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 NOVEMBER 2023

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 18 October 2023 (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 10 November 2023 (“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 2023.	2,821,139,038 (99.97%)	887,000 (0.03%)
2.	To declare a final dividend of HK\$0.31 per share for the financial year ended 30 June 2023.	2,825,282,037 (99.99%)	28,001 (0.01%)

Ordinary resolutions			Number of votes (%)	
			For	Against
3.	(a)	To re-elect Ms Ng Yuen Ting, Yolanda as Director.	2,820,468,528 (99.95%)	1,537,510 (0.05%)
	(b)	To re-elect Dr Cheng Kar Shun, Henry as Director.	2,633,433,521 (93.34%)	187,762,517 (6.66%)
	(c)	To re-elect Mr Ma Siu Cheung as Director.	2,739,684,614 (97.11%)	81,511,424 (2.89%)
	(d)	To re-elect Mr Ho Gilbert Chi Hang as Director.	2,809,676,520 (99.59%)	11,519,518 (0.41%)
	(e)	To re-elect Mr Cheng Chi Leong, Christopher as Director.	2,813,088,570 (99.71%)	8,087,468 (0.29%)
	(f)	To re-elect Mr Wong Kwai Huen, Albert as Director.	2,819,638,528 (99.95%)	1,537,510 (0.05%)
	(g)	To authorize the Board to fix the Directors' remuneration.	2,820,657,352 (99.98%)	538,686 (0.02%)
4.		To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorize the Board of Directors to fix the Auditor's remuneration.	2,810,853,292 (99.63%)	10,342,746 (0.37%)
5.		To approve a general mandate to the Directors to issue Shares not exceeding 20% of the existing issued share capital.	2,635,712,651 (93.43%)	185,483,387 (6.57%)
6.		To approve a general mandate to the Directors to repurchase Shares not exceeding 10% of the existing issued share capital.	2,820,932,038 (99.99%)	264,000 (0.01%)
7.		To extend the general mandate granted to the Directors pursuant to resolution no. 5 above.	2,638,748,838 (93.53%)	182,447,200 (6.47%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.				

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 3,911,891,349 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. Ma Siu Cheung, Mr. Ho Gilbert Chi Hang, Dr. Cheng Chi Kong, Adrian, Mr. Cheng Chi Ming, Brian, Mr. Cheng Chi Leong, Christopher, Mr. Dominic Lai, Mr. William Junior Guilherme Doo, 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 attended the AGM in person or by electronic means. Mr. To Hin Tsun, Gerald was not in attendance.

By order of the Board
Tang Wai Yau
Company Secretary

Hong Kong, 10 November 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*