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RESIGNATION OF DIRECTOR

The Board announces the resignation of Mr. Tsang Yam Pui as a non-executive director of the Company with effect from 1 January 2021.

The board of directors (the “**Board**”) of NWS Holdings Limited (the “**Company**”) announces that Mr. Tsang Yam Pui (“**Mr. Tsang**”) has tendered his resignation as a non-executive director of the Company with effect from 1 January 2021 due to his intention to devote more time for his personal commitments. Mr. Tsang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board wishes to express its sincere gratitude to Mr. Tsang for his invaluable contribution to the Company during the tenure of his office.

By Order of the Board
Dr. Cheng Kar Shun, Henry
Chairman

Hong Kong, 9 December 2020

As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Ma Siu Cheung, Dr. Cheng Chi Kong, Adrian, Mr. Cheung Chin Cheung, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Chow Tak Wing and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the Company are Mr. To Hin Tsun, Gerald, Mr. Dominic Lai, Mr. Tsang Yam Pui, 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. Kwong Che Keung, Gordon, Dr. Cheng Wai Chee, Christopher, The Honourable Shek Lai Him, Abraham, Mr. Lee Yiu Kwong, Alan, Mrs. Oei Fung Wai Chi, Grace and Mr. Wong Kwai Huen, Albert.

** For identification purposes only*