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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: 659)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
AND  
ADOPTION OF THE NEW BYE-LAWS**

The board of directors (the “Board”) of NWS Holdings Limited (the “Company”) is pleased to announce that all resolutions as set out in the notice of the annual general meeting (the “AGM”) dated 17 October 2013 were duly passed by the shareholders of the Company by way of poll at the AGM held on 18 November 2013.

**Poll Results of the AGM**

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 cast (%)		Total number of votes cast
				For	Against	
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditor for the year ended 30 June 2013.			2,288,001,261 (99.80%)	4,674,950 (0.20%)	2,292,676,211
2.	To declare a final dividend.			2,292,679,591 (100.00%)	0 (0.00%)	2,292,679,591
3.	(I)	(a)	To re-elect Mr. Tsang Yam Pui as Director.	2,258,945,256 (98.53%)	33,734,335 (1.47%)	2,292,679,591
		(b)	To re-elect Mr. To Hin Tsun, Gerald as Director.	2,261,962,961 (98.66%)	30,716,630 (1.34%)	2,292,679,591
		(c)	To re-elect Mr. Dominic Lai as Director.	2,261,701,738 (98.65%)	30,977,853 (1.35%)	2,292,679,591
		(d)	To re-elect Mr. Kwong Che Keung, Gordon as Director.	2,074,211,563 (90.47%)	218,468,028 (9.53%)	2,292,679,591
		(e)	To re-elect Mr. Shek Lai Him, Abraham as Director.	2,074,211,563 (90.47%)	218,468,028 (9.53%)	2,292,679,591
	(II)	To authorize the Board of Directors to fix the Directors’ remuneration.		2,287,843,093 (99.80%)	4,681,570 (0.20%)	2,292,524,663

<b>Ordinary Resolutions</b>			<b>Number of votes cast (%)</b>		<b>Total number of votes cast</b>
			<b>For</b>	<b>Against</b>	
4.		To re-appoint Auditor and to authorize the Board of Directors to fix the Auditor's remuneration.	2,290,258,213 (99.89%)	2,427,998 (0.11%)	2,292,686,211
5.	(I)	To approve a general mandate to the Directors to issue shares not exceeding 20% of the existing issued share capital.	1,903,101,748 (83.01%)	389,577,843 (16.99%)	2,292,679,591
	(II)	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the existing issued share capital.	2,292,518,043 (100.00%)	0 (0.00%)	2,292,518,043
	(III)	To extend the general mandate granted to the Directors pursuant to resolution 5(I) above.	1,905,659,132 (83.12%)	387,020,459 (16.88%)	2,292,679,591
<b>Special Resolutions</b>					
5.	(IV)	To approve the amendments to the existing bye-laws of the Company.	2,289,140,944 (99.85%)	3,545,267 (0.15%)	2,292,686,211
	(V)	To approve the adoption of the new bye-laws of the Company.	2,289,140,944 (99.85%)	3,545,267 (0.15%)	2,292,686,211

Please refer to the notice of the AGM dated 17 October 2013 for details of the above resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered (1) to (5)(III), these resolutions were duly passed as ordinary resolutions. In addition, as more than 75% of the votes were cast in favour of each of the resolutions numbered (5)(IV) and (5)(V), these resolutions were duly passed as special resolutions.

As at the date of the AGM, the number of issued shares of the Company was 3,675,625,438 shares, which was the total number of shares entitling the holders to attend and vote for or against the abovementioned resolutions. Every member present in person or by proxy has one vote for every share of which he is the holder. There were no shares of the Company entitling the holders to attend and vote only against the proposed resolutions at the AGM.

#### **Adoption of the new bye-laws**

According to the poll results of the AGM as set out above, the special resolutions to approve the amendments to the existing bye-laws of the Company and the adoption of the new bye-laws of the Company have been duly passed by way of poll. The new bye-laws of the Company were adopted at the AGM.

By Order of the Board  
**Chow Tak Wing**  
*Company Secretary*

Hong Kong, 18 November 2013

*As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Tsang Yam Pui, Mr. Lam Wai Hon, Patrick, Mr. Cheung Chin Cheung, Mr. William Junior Guilherme Doo and Mr. Cheng Chi Ming, Brian; (b) the non-executive directors of the Company are Mr. To Hin Tsun, Gerald and Mr. Dominic Lai; 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. Wilfried Ernst Kaffenberger (alternate director to Mr. Wilfried Ernst Kaffenberger: Mr. Yeung Kun Wah, David) and Mr. Lee Yiu Kwong, Alan.*

*\* For identification purposes only*