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周大福創建有限公司 CTF Services Limited

(formerly known as NWS Holdings Limited

新創建集團有限公司)*

(incorporated in Bermuda with limited liability)

(stock code: 00659)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY WEBSITE AND COMPANY LOGOS

References are made to (i) the announcement of CTF Services Limited (formerly known as NWS Holdings Limited) (the “**Company**”) dated 25 September 2024 relating to the proposed change of name of the Company (“**Change of Company Name**”), (ii) the circular of the Company dated 14 October 2024 (the “**Circular**”) and (iii) the announcement of the Company dated 22 November 2024 in relation to the poll results of the annual general meeting (the “**AGM**”) of the Company held on 22 November 2024 regarding, among other things, the Change of Company Name. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Change of Company Name by the Shareholders at the AGM, the name of the Company has been changed from “NWS Holdings Limited” to “CTF Services Limited” and “周大福創建有限公司” has been adopted as the secondary name in Chinese, both with effect from 22 November 2024 pursuant to the Certificate of Change of Name and the Certificate of Secondary Name issued by the Registrar of Companies in Bermuda on 25 November 2024. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 December 2024 confirming the registration of the Company’s new English and Chinese names in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong). The Chinese name “新創建集團有限公司”, which has previously been adopted for identification purpose only, has ceased to be used as the Chinese name of the Company.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Shares for trading on the Hong Kong Stock Exchange will be changed from “NWS HOLDINGS” to “CTF SERVICES” in English and from “新創建集團” to “周大福創建” in Chinese with effect from 9:00 a.m. on 2 January 2025. The stock code of the Company on the Hong Kong Stock Exchange remains unchanged as “00659”.

CHANGE OF COMPANY WEBSITE

The Board further announces that the Company's website will be changed from "www.nws.com.hk" to "www.ctfs.com.hk" with effect from the date of this announcement.

CHANGE OF COMPANY LOGOS

The following logos and the logo as shown on the top of this announcement will be adopted as the logos of the Company to reflect the Change of Company Name with effect from the date of this announcement:



EFFECT OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGOS

The Change of Company Name and the change of the company logos will not affect any rights of the Shareholders or the Group's daily business operation and its financial position.

All existing certificates of securities in issue bearing the former name of the Company and the former company logo will continue to be evidence of legal title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name and the new logo of the Company. Going forward, new share certificates of the Company bearing the logo as shown on the top of this announcement will be issued in the new name of the Company.

By order of the Board
CTF Services Limited
Tang Wai Yau
Company Secretary

Hong Kong, 19 December 2024

As at the date of this announcement, (a) the executive directors of the Company are Dr. Cheng Kar Shun, Henry, Mr. Cheng Chi Ming, Brian, Mr. Ho Gilbert Chi Hang, Mr. Lam Jim and Mr. Cheng Chi Leong, Christopher; (b) the non-executive directors of the Company are Mr. William Junior Guilherme Doo (alternate director to Mr. William Junior Guilherme Doo: Mr. Lam Wai Hon, Patrick) and Mr. Tsang On Yip, 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*