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## **NEWAY GROUP HOLDINGS LIMITED**

**中星集團控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00055)**

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Neway Group Holdings Limited (the “Company”) hereby announces that the register of members will be closed from Monday, January 11, 2010 to Friday, January 15, 2010, both days inclusive, during which period no transfer of shares will be registered. To qualify for the interim dividend of HK0.08 cent per share for the six months ended September 30, 2009, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, January 8, 2010.

On behalf of the Board  
**Neway Group Holdings Limited**  
**Suek Ka Lun, Ernie**  
*Chairman*

Hong Kong, December 23, 2009

*This announcement is also available for viewing on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.chungtai.com.hk](http://www.chungtai.com.hk).*

*As at the date of this announcement, the directors of the Company are Mr. Suek Ka Lun, Ernie (Chairman), Mr. Suek Chai Hong (Chief Executive Officer), Mr. Lau Chin Hung and Mr. Cheng Chee Juen, Patrick being the executive directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive directors; Mr. Tse Tin Tai, Mr. Cheng Chi Wai and Ms. Lui Lai Ping, Cecily being the independent non-executive directors; and Mr. Lau Kam Cheong being the alternate director to Dr. Ng Wai Kwan.*

\* *For identification purpose only*

“Please also refer to the published version of this announcement in The Standard”