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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, 16 August 2010 to Wednesday, 18 August 2010, both days inclusive, during which period no share transfer will be effected. In order to qualify for attending the 2010 annual general meeting of the Company, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Branch 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, 13 August 2010.

On behalf of the Board
NEWAY GROUP HOLDINGS LIMITED
SUEK Ka Lun, Ernie
Chairman

Hong Kong, 2 July 2010

This announcement is also available for viewing on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the website of the Company at www.newaygroup.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; and 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.

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

* For identification purpose only