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NAM HING HOLDINGS LIMITED
南興集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 986)

**FURTHER POSTPONEMENT OF BOARD MEETING AND
FURTHER DELAY IN PUBLICATION OF
ANNUAL RESULTS ANNOUNCEMENT
AND DESPATCH OF ANNUAL REPORT
FOR THE YEAR ENDED 31 MARCH 2009**

The Board announces that the date of Board meeting, which was rescheduled to 14 August 2009 for, among other matters, approving the Annual Results, is further postponed to 26 August 2009. Accordingly, the publication of the Annual Results Announcement and the despatch of Annual Report will be further delayed.

Reference is made to the announcements of Nam Hing Holdings Limited (the “**Company**”) dated 14 July 2009, 20 July 2009, 31 July 2009 and 4 August 2009.

Further Postponement of Board Meeting and Further Delay in Publication of Annual Results Announcement and Despatch of Annual Report

The board of directors of the Company (the “**Board**”) wishes to inform shareholders of the Company that the Board meeting, which was rescheduled to 14 August 2009 for, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2009 (the “**Annual Results**”), is further postponed to 26 August 2009. Accordingly, the publication of the announcement of Annual Results (the “**Annual Results Announcement**”) and the despatch of the Company’s annual report for the year ended 31 March 2009 (the “**Annual Report**”) will be further delayed.

* For identification purposes only

The further delay as mentioned above is due to the fact that additional time is required to complete the audit work on an operating subsidiary of the Company in Thailand. The Company will continue to work closely with the auditors of the Thailand subsidiary and of the Company to complete all the tasks required in finalizing the Annual Results.

Suspension of Trading

The delay in publication of Annual Results Announcement and despatch of Annual Report constitute breaches of the respective Rules 13.49(1) and 13.46(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on 31 July 2009 and will remain suspended until such time as the Annual Results Announcement is published in accordance with the Listing Rules.

By Order of the Board

Lau Kwai
Chairman

Hong Kong, 14 August 2009

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr Lau Kwai (*Chairman*)
Mr Lau Chung Yim
(*Chief Executive Officer and Managing Director*)
Mr Lau Chung Hung
Mr Lau Hing Hai
Ms Lau May Wah

Independent Non-executive Directors:

Mr Leung Hon Ming
Mr Pravith Vaewhongs
Mr Yau Kwan Shan