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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)

CHANGE OF AUDITORS

The Board announces the appointment of CCTH CPA LIMITED as the new auditors of the Group to fill the casual vacancy following the resignation of Shinewing and to hold office until the next annual general meeting of the Company with effect from 15 April 2011.

The board of directors (the “Board”) of Nam Hing Holdings Limited (the “Company”) announces that Shinewing (HK) CPA Limited (“Shinewing”) has tendered its resignation as auditors of the Company and its subsidiaries (together, the “Group”) with effect from 14 April 2011 as Shinewing and the Company could not reach a consensus on the audit fee for the financial year ending 31 March 2011. On 15 April 2011, the Board resolved to appoint CCTH CPA LIMITED as the new auditors of the Group to fill the casual vacancy following the resignation of Shinewing and to hold office until the next annual general meeting of the Company.

* *For identification purposes only*

Shinewing has confirmed that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board also confirms that there are no circumstances in respect of the change of auditors which should be brought to the attention of the shareholders of the Company.

By Order of the Board
Nam Hing Holdings Limited
Chen Tong
Chairman

Hong Kong, 15 April 2011

As at the date of this announcement, the Board comprises five executive directors, namely Ms. Chen Tong (Chairman), Ms. Deng Hong Mei, Ms. Chan Ching Ho, Kitty, Mr. Xiang Liang and Mr. Lau Chung Yim; one non-executive director, namely Ms Yao Zhengwei; and three independent non-executive directors, namely Mr. Yau Kwan Shan, Mr. Tse Kwong Chan and Ms. Zhou Jue.