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Ngai Shun Holdings Limited
毅信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1246)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Ngai Shun Holdings Limited (the “**Company**”) announces that Ms. Yim Sau Ping (“**Ms. Yim**”) has resigned as the company secretary of the Company due to her desire to devote more time on her personal affairs. Mr. Yeung Siu Keung (“**Mr. Yeung**”) has been appointed to fill up the vacant position of the company secretary of the Company upon Ms. Yim’s resignation with effect from 8 May 2015. Ms. Yim will continue in her other roles in the Company and its subsidiaries.

Ms. Yim confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

Mr. Yeung, aged 32, holds a Bachelor Degree of Commerce in Accounting from Hong Kong Shue Yan University. Mr. Yeung is a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants. Mr. Yeung has over 5 years of solid experiences in the field of accounting and finance from his past work experiences. Mr. Yeung is currently an independent non-executive director of Simsen International Corporation Limited (Stock Code: 993), a company whose shares are listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Yim for her contribution during her tenure as the company secretary of the Company and would like to extend its warmest welcome to Mr. Yeung on his appointment.

By order of the Board
Ngai Shun Holdings Limited
Wong Sai Chung
Executive Director and Chairman

Hong Kong, 8 May 2015

As at the date of this announcement, the Company has (i) four executive Directors, namely Mr. Wong Sai Chung, Mr. Lam Wing Sum, Mr. Tao Chi Keung and Mr. Lam Wing Tai; (ii) one non-executive Director, namely Mr. Chui Kwong Kau and (iii) four independent non-executive Directors, namely Mr. Tam Tak Kei, Raymond, Mr. Pai Hao, Mr. Chiu Sai Chuen Nicholas and Mr. Foo Tin Chung, Victor.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.