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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 DISPATCH OF ANNUAL REPORT FOR THE YEAR
ENDED 31 MARCH 2010**

The Board announces that the date of Board meeting, which was scheduled to be held on 31 August 2010, for approving, among other matters, the Annual Results, is further postponed to 17 September 2010. Accordingly, the publication of the Annual Results Announcement and the dispatch of the Annual Report will be further delayed.

Reference is made to the announcements of Nam Hing Holdings Limited (the “**Company**”) dated 30 July 2010 and 19 August 2010.

* *For identification purposes only*

FURTHER POSTPONEMENT OF BOARD MEETING AND FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND DISPATCH 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 scheduled to be held on 31 August 2010, for approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2010 (the “**Annual Results**”), is further postponed to 17 September 2010. Accordingly, the publication of the announcement of Annual Results (the “**Annual Results Announcement**”) and the dispatch of the Company’s annual report for the year ended 31 March 2010 (the “**Annual Report**”) will be further delayed.

The further delay as mentioned above is due to the fact that the auditors of the Company, SHINEWING (HK) CPA Limited (“**SHINEWING**”), have just obtained an audit clearance on the Company’s operating subsidiary in Thailand (the “**Thailand Subsidiary**”) for the year ended 31 March 2010 from the auditors of the Thailand Subsidiary and SHINEWING will need more time to complete the audit work on the consolidated financial statements of the Company. The Company will continue to work closely with SHINEWING to complete all the tasks required in finalizing the Annual Results Announcement and the Annual Report.

Since the publication of Annual Results Announcement and dispatch of Annual Report will be further delayed, the Company is unable to hold its annual general meeting (“**AGM**”) on or before 30 September 2010. This will constitute a breach of Rule 13.46(2)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), which requires the Company to make up its annual accounts to a date falling not more than 6 months before the date of AGM.

SUSPENSION OF TRADING

The delay in publication of Annual Results Announcement and dispatch of Annual Report constitute breaches of the respective Rules 13.49(1) and 13.46(2) of 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 2 August 2010 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
Nam Hing Holdings Limited
Lau Chung Yim
Chairman

Hong Kong, 31 August 2010

As at the date of this announcement, the Board comprises five Executive Directors, namely, Mr Lau Chung Yim, Ms Lau May Wah, Ms Deng Hong Mei, Ms Chan Ching Ho, Kitty and Mr Xiang Liang; and three Independent Non-executive Directors, namely, Mr Pravith Vaewhongs, Mr Yau Kwan Shan and Mr Tse Yuk Kong.