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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: 01246)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements of Ngai Shun Holdings Limited (the “Company”) dated 22 January 2014 (the “First Announcement”) and 22 May 2014 (the “Second Announcement”) in relation to the acquisition of the entire issued share capital of Achieved Success Company Limited and Funa Assets Limited, respectively.

Due to a clerical error, the Company wishes to clarify that the reference to the areas of (1) Flat K on 9th Floor and Flat A on 12th Floor, Champion Building, Nos. 301–309 Nathan Road, Kowloon, Hong Kong of approximately 2,690 square feet and (2) Shops nos. 12A, 12B and 12C, Ground Floor, Hip Wo House (Ground Floor of Nos. 167A, 167B and 167C Hip Wo Street), Kowloon, Hong Kong (the “Second Property”) of approximately 470 square feet as set out in the First Announcement and the Second Announcement, respectively should be in terms of the saleable area instead of the gross floor area and that the saleable area of the Second Property should be approximately 450 square feet instead of approximately 470 square feet.

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

Hong Kong, 28 May 2014

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