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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ngai Shun Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 2302, 23/F., New Tech Plaza, 34 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on 24 November 2014 (Monday) to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2014, and to consider the payment of an interim dividend, if any.

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

Hong Kong, 11 November 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.