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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Wong Sai Yee has resigned as a non-executive Director with effect from 25 February 2015 due to his decision to devote more time to pursue his personal and other career development.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ngai Shun Holdings Limited (the “**Company**”) announces that Mr. Wong Sai Yee (“**Mr. Wong**”) has resigned as a non-executive Director with effect from 25 February 2015 due to his decision to devote more time to pursue his personal other career development.

Mr. Wong has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions during his tenure of office.

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

Hong Kong, 25 February 2015

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; and (ii) three independent non-executive Directors, namely Mr. Tam Tak Kei, Raymond, Mr. Pai Hao and Mr. Chiu Sai Chuen Nicholas.