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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)

**UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS
AND
INSIDE INFORMATION**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rules 13.09 and 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provision under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (“**Directors**”) (the “**Board**”) of Ngai Shun Holdings Limited (the “**Company**”) has noted the increase in the price and trading volume of the shares (the “**Shares**”) of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed below, it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

The Board would like to inform the shareholders (the “**Shareholders**”) of the Company that Laurel Stars Limited, a directly wholly-owned subsidiary of the Company, is currently in negotiation with an independent third party on the possible disposal (the “**Possible Disposal**”) of the entire issued share capital of Achieved Success Company Limited, its directly wholly-owned subsidiary. As at the date of this announcement, Laurel Stars Limited has not entered into any legally binding document in relation to the Possible Disposal. Platinum Success Limited, a directly wholly-owned subsidiary of Achieved Success Company Limited, holds an investment property in Hong Kong.

The Possible Disposal is subject to further negotiations and may or may not proceed. Based on the proposed terms which have not yet finalised by the parties, the Possible Disposal might be subject to the reporting, announcement requirements and the approval from the Shareholders (if applicable).

Further announcement(s) in relation to the Possible Disposal will be made by the Company as and when required under the Listing Rules and the SFO.

As the Possible Disposal may or may not proceed, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
Ngai Shun Holdings Limited
Lam Wing Tai
Executive Director

Hong Kong, 16 June 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.