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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)**

**APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board is pleased to announce that Mr. Chu Bai Qing and Mr. Zou Wei Dong have been appointed as the executive Directors of the Company with effect from 23 June 2015.

**APPOINTMENT OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ngai Shun Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chu Bai Qing (儲佰青) (“**Mr. Chu**”) and Mr. Zou Wei Dong (鄒衛東) (“**Mr. Zou**”) have been appointed as the executive Directors of the Company with effect from 23 June 2015. The biographical details of Mr. Chu and Mr. Zou are set out as follows:

**Mr. Chu**

Mr. Chu, aged 45, graduated from South China Institute of Technology (currently known as South China University of Technology) in the People’s Republic of China (the “**PRC**”) in July 1990.

Mr. Chu has over 10 years of experience in merchandising and property investment. As at the date of this announcement, he has served as the general manager of Anhui Xinhe Yucheng Properties Investment Limited\* (安徽鑫和御城置業投資有限公司) since October 2010 and he has been the chairman of the board of directors of Beijing Yinier Fashion Limited\* (北京依妮兒服飾有限公司) since 2002.

Save as disclosed above, Mr. Chu does not hold any position in the Company or any of its subsidiaries, or have any other major appointments and professional qualifications. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) of the Company.

On 23 June 2015, Mr. Chu entered into a service contract (the “**Service Contract of Mr. Chu**”) with the Company, pursuant to which Mr. Chu is appointed for an initial term of one year commencing from 23 June 2015 unless terminated by either party to the Service Contract of Mr. Chu, which requires not less than one month’s prior notice for termination thereof. He

\* For identification purposes only

will hold office until the forthcoming annual general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the articles of association of the Company (the “**Articles**”). Pursuant to the Service Contract of Mr. Chu, Mr. Chu is entitled to a director’s fee of HK\$240,000 per annum, which has been approved by the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to, among others, his qualification, experience, duties, potential contributions to the Company and the prevailing market conditions.

Further, as at the date of this announcement, Mr. Chu does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong), the “**SFO**”) of the Company.

Save as disclosed above, Mr. Chu did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed above, there are no other matters concerning Mr. Chu that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) nor is there any information relating to Mr. Chu that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules.

#### **Mr. Zou**

Mr. Zou, aged 47, graduated from Anhui University in the PRC in July 1990.

Mr. Zou has over 10 years of experience in property investment. As at the date of this announcement, he has served as the chairman of the board of directors of Anhui Xinhe Yucheng Properties Investment Limited\* (安徽鑫和御城置業投資有限公司) since October 2010. He has also served as the chairman of the board of directors of Qian Shan County Jin Yuan Zhi Ye Limited\* (潛山縣金源置業有限公司) since 2004.

Save as disclosed above, Mr. Zou does not hold any position in the Company or any of its subsidiaries, or have any other major appointments and professional qualifications. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

On 23 June 2015, Mr. Zou entered into a service contract (the “**Service Contract of Mr. Zou**”) with the Company, pursuant to which Mr. Zou is appointed for an initial term of one year commencing from 23 June 2015 unless terminated by other party to the Service Contract of Mr. Zou, which requires not less than one month’s prior notice for termination thereof. He will hold office until the forthcoming annual general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the Articles. Pursuant to the Service Contract of Mr. Zou, Mr. Zou is entitled to a director’s fee of HK\$240,000 per annum, which has been approved by the Remuneration Committee with reference to, among others, his qualification, experience, duties, potential contributions to the Company and the prevailing market conditions.

Further, as at the date of this announcement, Mr. Zou does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the SFO) of the Company.

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Save as disclosed above, Mr. Zou did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed above, there are no other matters concerning Mr. Zou that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Zou that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules.

The Board would like to extend its warmest welcome to Mr. Chu and Mr. Zou for joining the Board.

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

Hong Kong, 23 June 2015

*As at the date of this announcement, the Company has (i) six executive Directors, namely Dr. Wong Sai Chung, Mr. Lam Wing Sum, Mr. Tao Chi Keung, Mr. Lam Wing Tai, Mr. Chu Bai Qing and Mr. Zou Wei Dong; (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.*