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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)**

**INSIDE INFORMATION  
COMMENCEMENT OF A NEW BUSINESS**

This announcement is made by Ngai Shun Holdings Limited (the “**Company**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Company has commenced a new business segment of investment in securities, which may include long-term and short-term investments in listed securities in Hong Kong (“**New Business**”), with a view to enhancing the value of the shares of the Company and will therefore be in the interest of the Company and the Shareholders as a whole.

The Company and its subsidiaries are principally engaged in the foundation business in Hong Kong as a foundation subcontractor. The Board is of the view that the New Business will diversify the income stream of the Company and broaden its revenue base. It is expected that the New Business may also improve the capital usage efficiency of the Company and generate additional investment returns on the idle funds of the Company. The capital required for the New Business will be financed by the internal resources of the Company.

The Company will comply with the applicable requirements under the Listing Rules and the SFO, and make further announcement(s) as and when appropriate.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 30 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.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*