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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 DIRECTORS**  
**AND**  
**CHANGES IN COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ngai Shun Holdings Limited (the “**Company**”) announces that with effect from 7 July 2015:

- (i) Mr. Tao Chi Keung (“**Mr. Tao**”) has resigned as an executive Director so as to devote more time on his personal affairs; and
- (ii) Mr. Pai Hao (“**Mr. Pai**”) has resigned as an independent non-executive Director, a member of the audit committee of the Company (the “**Audit Committee**”) and the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) so as to devote more time on his personal affairs.

Both Mr. Tao and Mr. Pai have confirmed that they have no claim against the Company in respect of their resignation and they have no disagreement with the Board. There is no other matter in relation to their resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

**CHANGES IN COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Pai as mentioned above, Mr. Foo Tin Chung, Victor, the independent non-executive Director, has been appointed as a member of the Audit Committee and the chairman of the Remuneration Committee with effect from 7 July 2015.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tao and Mr. Pai for their contributions to the Company during their tenure of office.

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

Hong Kong, 7 July 2015

*As at the date of this announcement, the Company has (i) Five executive Directors, namely Dr. Wong Sai Chung, Mr. Lam Wing Sum, 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) three independent non-executive Directors, namely Mr. Tam Tak Kei, Raymond, 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.*