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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)

TRADING HALT

At the request of Ngai Shun Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 2:21 p.m. on Wednesday, 15 July 2015 pending the release of an announcement in relation to inside information regarding a possible investment of the Company which may constitute a notifiable transaction of the Company.

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

Hong Kong, 15 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.