

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Ngai Shun Holdings Limited**

**毅信控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01246)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Ngai Shun Holdings Limited (the “**Company**”) dated 27 August 2015 in relation to the unusual price and trading volume movements (the “**Announcement**”). The Company wishes to clarify a typographical error in the Announcement that it was incorrectly stated “the board of directors (the “**Board**”) of the Company has noted today’s increases in the price and trading volume of the shares of the Company”. The correct statement should be “the Board has noted today’s decrease in the price and increase in the trading volume of the shares of the Company”.

Save for the aforesaid, the contents of the Announcement remain unchanged.

By order of the Board  
**Ngai Shun Holdings Limited**  
**Mock Wai Yin**  
*Executive Director and Chairman*

Hong Kong, 27 August 2015

*As at the date of this announcement, the Company has (i) three executive Directors, namely Mr. Mock Wai Yin, 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. Lam Chi Wai, Ms. Lau Mei Ying and Ms. Thadani Jyoti Ramesh.*

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