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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: 1246)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 AUGUST 2015**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the AGM contained in the Circular were duly passed by the Shareholders by way of poll at the AGM held at 11:00 a.m. on 27 August 2015.

Reference is made to the circular incorporating a notice of annual general meeting (the “AGM”) of Ngai Shun Holdings Limited (the “Company”) dated 21 July 2015 (the “Circular”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was held at 11:00 a.m. on 27 August 2015 for the Shareholders to consider and to approve the ordinary resolutions set out in the notice of AGM contained in the Circular (the “Resolutions”).

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions (<i>Note</i>)		Number of Votes (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2015.	1,830,630,000 (100.00%)	0 (0.00%)
2	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorize the Board to fix their remuneration.	1,830,630,000 (100.00%)	0 (0.00%)
3	(a) To re-elect Mr. Mock Wai Yin as an executive Director.	1,830,630,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chu Bai Qing as an executive Director.	1,830,630,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Zou Wei Dong as an executive Director.	1,830,630,000 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Chui Kwong Kau as a non-executive Director.	1,830,630,000 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Lam Chi Wai as an independent non-executive Director.	1,830,630,000 (100.00%)	0 (0.00%)
	(f) To re-elect Ms. Lau Mei Ying as an independent non-executive Director.	1,830,630,000 (100.00%)	0 (0.00%)
	(g) To re-elect Ms. Thadani Jyoti Ramesh as an independent non-executive Director.	1,830,630,000 (100.00%)	0 (0.00%)
	(h) To authorise the Board to fix the remuneration of the Directors.	1,830,630,000 (100.00%)	0 (0.00%)
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,830,530,000 (99.99%)	100,000 (0.01%)
5	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,830,630,000 (100.00%)	0 (0.00%)
6	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,830,530,000 (99.99%)	100,000 (0.01%)

Note: The full text of the above Resolutions was set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of the above Resolutions, the Resolutions were duly passed at the AGM. As at the date of the AGM, the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM was 4,980,000,000 Shares, representing 100% of the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. In addition, none of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

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.