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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Ngai Shun Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Unit 2102, 21/F, West Tower Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 8 September 2015. The contact telephone and facsimile numbers of the Company have also been changed to (852) 3101 1157 and (852) 3101 1590 respectively with effect from 8 September 2015. The Company’s website remains unchanged.

The updated contact details of the Company are announced as follows:

Principal place of business : Unit 2102, 21/F, West Tower Shun Tak Centre, 168–200
in Hong Kong Connaught Road Central, Sheung Wan, Hong Kong

Telephone number : (852) 3101 1157

Fascimile number : (852) 3101 1590

Website : <http://www.ngaishun.com.hk>

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

Hong Kong, 8 September 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.