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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 29 SEPTEMBER 2015**

The Board is pleased to announce that all the Resolutions as set out in the notice of the EGM contained in the Circular were duly approved by the Shareholders by way of poll at the EGM held at 11:00 a.m. on 29 September 2015.

Reference is made to the circular of Ngai Shun Holdings Limited (the “**Company**”) dated 11 September 2015 (the “**Circular**”) in relation to the Refreshment of General Mandate and Refreshment of Scheme Mandate Limited under Share Option Scheme. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE EGM**

The EGM was held at 11:00 a.m. on 29 September 2015 for the Shareholders to consider, and if thought fit, approve the ordinary resolutions in relation to the Refreshment of General Mandate and Refreshment of Scheme Mandate Limited under Share Option Scheme as set out in the notice of the EGM contained in the Circular (the “**Resolution**”). The Board is pleased to announce that all the Resolutions were duly approved by the Shareholders by way of poll at the EGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM 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 grant a general mandate to the Directors to allot, issue or otherwise deal with shares not exceeding 20% of the issued share capital of the Company.	1,672,400,000 (99.97%)	500,000 (0.03%)
2	To refresh the Scheme Mandate Limit pursuant to the Share Option Scheme.	1,672,400,000 (99.97%)	500,000 (0.03%)

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

As more than 50% of the votes were cast in favour of the above Resolutions, the Resolutions were duly passed at the EGM. As at the date of the EGM, the total number of Shares entitling the holders to attend and vote on the Resolutions at the EGM was 24,900,000,000 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 EGM and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM. 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 EGM.

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

Hong Kong, 29 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.*