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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 COMPANY WEBSITE AND CONTACT DETAILS

The board (the “**Board**”) of directors (the “**Directors**”) of Ngai Shun Holdings Limited (the “**Company**”) hereby announces that the website of the Company has been changed to <http://www.1246.com.hk> with effect from 15 October 2015. The contact telephone number of the Company has also been changed to (852) 3622 5313 with effect from 15 October 2015. Other contact details of the Company remains unchanged.

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

Principal place of business in Hong Kong	:	Unit 2102, 21/F, West Tower Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong
Telephone number	:	(852) 3622 5313
Fascimile number	:	(852) 3101 1590
Website	:	http://www.1246.com.hk

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

Hong Kong, 15 October 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.