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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)

DATE OF BOARD MEETING

The board of directors (the “**Directors**”) (the “**Board**”) of Ngai Shun Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 November 2015 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2015, and to consider the payment of an interim dividend, if any.

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

Hong Kong, 13 November 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.