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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ngai Shun Holdings Limited (the “**Company**”) announces that Mr. Chu Bai Qing (“**Mr. Chu**”) and Mr. Zou Wei Dong (“**Mr. Zou**”) have resigned as executive Directors with effect from 4 February 2016 so as to devote more time on their personal affairs.

Both Mr. Chu and Mr. Zou have confirmed that they have no claim against the Company in respect of their resignation and they have no disagreement with the Board. There is no other matter in relation to their resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chu and Mr. Zou for their contributions to the Company during their tenure of office.

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

Hong Kong, 4 February 2016

As at the date of this announcement, the Company has (i) one executive Director, namely Mr. Mock Wai Yin; (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.