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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)**

**EXTENSION OF LONG STOP DATE  
OF FRAMEWORK AGREEMENT RELATING TO  
POSSIBLE ACQUISITION**

Reference is made to the announcement (the “**Announcement**”) of Ngai Shun Holdings Limited (the “**Company**”) dated 2 December 2015, in relation to entering into a framework agreement for a possible acquisition. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announced that on 2 March 2016, the Vendor and the Company have agreed to extend the Long Stop Date for a further three months to 2 June 2016. Save as disclosed, all other terms of the Framework Agreement remain unchanged and continue to be in full force and effect.

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

Hong Kong, 2 March 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.*