

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 AUDITORS**

This announcement is made by Ngai Shun Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditors of the Company with effect from 16 March 2016 as HLB and the Company could not reach a consensus on the audit fee for the financial year ending 31 March 2016.

HLB has confirmed that there are no matters connected with their resignation which they considered should be brought to the attention of the holders of the securities of the Company. The Board and the audit committee of the Company have confirmed that there are no other matters in respect of the change of auditors that need to be brought to the attention of the holders of the securities of the Company.

The Board further announces that Zenith CPA Limited has been appointed as the new auditors of the Company with effect from 16 March 2016 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express gratitude to HLB for the professional services rendered to the Company in the past years.

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

Hong Kong, 16 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.*