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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  
MAJOR AND CONNECTED TRANSACTION  
IN RELATION TO THE DISPOSAL OF 49% OF THE  
ISSUED SHARE CAPITAL OF PEARL SWIRLS LIMITED**

Reference is made to the announcements of Ngai Shun Holdings Limited (the “**Company**”) dated 5 February 2016, 2 March 2016, 9 March 2016 and 24 March 2016 (the “**Announcements**”) in relation to the disposal of 49% of the issued share capital of Pearl Swirls Limited. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as defined in the Announcements.

As disclosed in the Announcements, Completion of the Agreement is conditional upon, among other things, the fulfillment or waiver of the conditions precedent on or before 30 March 2016 (or such other date as may be agreed amongst the Company and the Purchaser) (the “**Long Stop Date**”).

On 30 March 2016, the Company entered into a supplemental deed with the Purchaser, pursuant to which the Company and the Purchaser mutually agreed to extend the Long Stop Date for Completion of the Agreement to 25 April 2016.

Save for the above, all other terms and conditions of the Agreement shall remain unchanged.

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

Hong Kong, 30 March 2016

*As at the date of this announcement, the Company has (i) two executive Directors, namely Mr. Mock Wai Yin and Mr. Wang Xin; (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.*