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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 Thursday, 30 June 2016 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 March 2016 and consider the payment of a final dividend, if any, and transacting any other business.

By order of the Board

**Ngai Shun Holdings Limited**  
**Mock Wai Yin**

*Executive Director and Chairman*

Hong Kong, 17 June 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.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*