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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: 1246)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 SEPTEMBER 2016**

The Board is pleased to announce that all the ordinary resolutions as set out in the notice of the AGM contained in the Circular were duly approved by the Shareholders by way of poll at the AGM held at 11:00 a.m. on 8 September 2016.

Reference is made to the circular incorporating a notice of annual general meeting (the “AGM”) of Ngai Shun Holdings Limited (the “Company”) dated 5 August 2016 (the “Circular”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was held at 11:00 a.m. on 8 September 2016 for the Shareholders to consider and to approve ordinary resolutions set out in the notice of AGM contained in the Circular (the “Resolutions”).

The Board is pleased to announce that all the Resolutions were duly approved by the Shareholders by way of poll at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions (<i>Note</i>)		Number of Votes (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2016.	1,894,148,823 (100.00%)	0 (0.00%)
2	To re-appoint Zenith CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration.	1,894,148,823 (100.00%)	0 (0.00%)
3	(a) To re-elect Mr. Wang Xin as an executive Director — Removed	Not Applicable	
	(b) To re-elect Dr. Wong Yun Kuen as an executive Director.	1,894,128,823 (99.99%)	20,000 (0.01%)
	(c) To re-elect Mr. Chui Kwong Kau as a non-executive Director.	1,894,148,823 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Thadani Jyoti Ramesh as an independent non-executive Director.	1,894,148,823 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Eric Todd as an independent non-executive Director.	1,894,148,823 (100.00%)	0 (0.00%)
	(f) To authorise the board of directors to fix the remunerations of the directors.	1,894,148,823 (100.00%)	0 (0.00%)
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,894,128,823 (99.99%)	20,000 (0.01%)
5	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,894,148,823 (100.00%)	0 (0.00%)
6	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,894,128,823 (99.99%)	20,000 (0.01%)
7	To approve the refreshment of 10% scheme limit under the share option scheme adopted by the Company on 22 September 2013.	1,894,128,823 (99.99%)	20,000 (0.01%)

Note: The full text of the above resolutions was set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of the above Resolutions, the Resolutions were duly passed at the AGM. As at the date of the AGM, the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM was 6,474,000,000 Shares, representing 100% of the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. In addition, none of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 8 September 2016

As at the date of this announcement, the Company has (i) two executive Directors, namely Mr. Mock Wai Yin and Dr. Wong Yun Kuen; (ii) one non-executive Director, namely Mr. Chui Kwong Kau and (iii) four independent non-executive Directors, namely Mr. Lam Chi Wai, Ms. Lau Mei Ying, Ms. Thadani Jyoti Ramesh and Mr. Eric Todd.

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