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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 22 SEPTEMBER 2016**

Reference is made to the circular of Ngai Shun Holdings Limited (the “**Company**”) dated 31 August 2016 (the “**Circular**”) in relation to the disposal of 49% of the issued share capital of Pearl Swirls Limited. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the notice of the EGM approving, among others, the Agreement and the transactions contemplated thereunder was duly passed as ordinary resolution by the Shareholders at the EGM held on 22 September 2016 by way of poll as more than 50% of the total votes were cast in favour of the Resolution.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking. The poll results in respect of the Resolution are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
(a)	the sale and purchase agreement entered into between Excellent Speed Limited and the Company dated 25 July 2016 (the “ <b>Agreement</b> ”) in relation to the sale and purchase of 49 ordinary shares in Pearl Swirls Limited and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	1,537,021,785 (100%)	0 (0%)
(b)	any one director of the Company (“ <b>Director</b> ”) or, if the affixation of the common seal of the Company is necessary, any one Director and the company secretary of the Company or any two Directors or such other person (including a director) or persons as the Board may appoint be and is/are hereby authorised for and on behalf of the Company to approve and execute all documents, instruments and agreements and to do all such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the matters contemplated in or related to the Agreement and transactions contemplated thereunder or incidental thereto and completion thereof as he/she/they may consider necessary, desirable or expedient.		

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote on the Resolution at the EGM was 6,358,700,000 Shares, representing 98.22% of the total issued share capital of the Company. As stated in the Circular, Excellent Speed Limited and its associates (including Fabulous Business Limited, which is interested in 106,000,000 Shares, representing approximately 1.64% of the total issued share capital of the Company), and Dr. Wong Sai Chung (who is directly interested in 9,300,000 Shares, representing approximately 0.14% of the total issued share capital of the Company), were required to abstain from voting on the Resolution at the EGM. Saved as disclosed above, to the best of Directors' knowledge, information and belief having made all enquiries, there was no Share entitling the Shareholders to attend and vote only against the Resolution at the EGM and no other Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. In addition, no other Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

Hong Kong, 22 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 Eric Todd.*

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