



## Ngai Shun Holdings Limited

## 毅信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01246)

31 August 2017

Dear Non-Registered Holder of securities of the Company,

**Notification of publication of the Circular in relation to (1) Proposals for General Mandates to Issue and Repurchase Shares; (2) Refreshment of Scheme Mandate Limit Under Share Option Scheme; (3) Re-election of Retiring Directors; and (4) Notice of Annual General Meeting**

We hereby notify you that the above corporate communication (the “Corporate Communication”) of Ngai Shun Holdings Limited (the “Company”), in both English and Chinese, is now available on the Company’s website at [www.1246.com.hk](http://www.1246.com.hk) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

You may now access the Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s branch registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

**Ngai Shun Holdings Limited**

**Dai Dong Xing**

*Executive Director and Chairman*

*Note: Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.*

## REQUEST FORM

To: **Ngai Shun Holdings Limited (the “Company”)**

c/o Tricor Investor Services Limited

Level 22, Hopewell Centre

183 Queen’s Road East, Hong Kong

I/We would like to receive the printed copy of the Circular in relation to (1) Proposals for General Mandates to Issue and Repurchase Shares; (2) Refreshment of Scheme Mandate Limit Under Share Option Scheme; (3) Re-election of Retiring Directors; and (4) Notice of Annual General Meeting and all future Corporate Communication<sup>(Note 1)</sup> of the Company<sup>(Note 2)</sup>.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(in block letters)

Contact phone number: \_\_\_\_\_

*Notes:*

1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

**Mailing Label 郵寄標籤**

**Tricor Investor Services Limited**

卓佳證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港