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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 SEPTEMBER 2017**

Reference is made to the circular of Ngai Shun Holdings Limited (the “**Company**”) dated 21 August 2017 (the “**Circular**”) in relation to the Proposed Change of Company Name. 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 the Proposed Change of Company Name was duly passed as special resolution by the Shareholders at the EGM held on 12 September 2017 by way of poll as more than 75% 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 result in respect of the Resolution is as follows:

Special Resolution	Number of votes (%)	
	For	Against
To change the English name of the Company from “Ngai Shun Holdings Limited” to “Boill Healthcare Holdings Limited”, and the Chinese name “保集健康控股有限公司” be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name “毅信控股有限公司”.	4,552,380,984 (100%)	0 (0%)

Note: The full text of the resolution is set out in the Notice of EGM.

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 9,074,000,000 Shares, representing 100% of the total issued share capital of the Company. To the best of the Directors' knowledge, information and belief and having made all enquiries, there was no Share entitling the Shareholders to attend and vote only against the Resolution at the EGM and no Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. In addition, no 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
Dai Dong Xing
Executive Director and Chairman

Hong Kong, 12 September 2017

As at the date of this announcement, the Company has (i) four executive Directors, namely Mr. Dai Dong Xing, Mr. Mock Wai Yin, Dr. Wong Yun Kuen, and Mr. Zhang Sheng Hai; (ii) one non-executive Director, namely Mr. Chui Kwong Kau; and (iii) four independent non-executive Directors, namely Mr. Chai Chi Man, Mr. Xu Liang Wei, Mr. Wang Zhe and Mr. Hua Shan.

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