

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **Ngai Shun Holdings Limited**

**毅信控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01246)

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ngai Shun Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 1620, 16/F., New Tech Plaza, 34 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on 26 November 2013 (Tuesday) to consider and approve, among other matters, the unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 September 2013 and to consider the payment of an interim dividend, if any.

By order of the Board

**Ngai Shun Holdings Limited**

**Wong Sai Chung**

Chairman

Hong Kong, 12 November 2013

*As at the date of this announcement, the Company has (i) three executive Directors, namely Mr. Wong Sai Chung, Mr. Lam Wing Sum and Mr. Tao Chi Keung; (ii) one non-executive Director, namely Mr. Wong Sai Yee; and (iii) three independent non-executive Directors, namely Mr. Tam Tak Kei, Raymond, Mr. Pai Hao and Mr. Chiu Sai Chuen Nicholas.*