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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)

**CHANGE OF COMPANY SECRETARY AND
FINANCIAL CONTROLLER**

The Board announces that Mr. Lam has tendered his resignation as the company secretary of the Company and the financial controller of the Group, both with effect from 31 October 2014.

The Board further announces that Ms. Yim has been appointed as the company secretary of the Company and the financial controller of the Group, both with effect from 31 October 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of Ngai Shun Holdings Limited (the “**Company**”) announces that Mr. Lam Chi Keung (“**Mr. Lam**”) has tendered his resignation as the company secretary of the Company and the financial controller of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 31 October 2014 due to personal reason to further his career development. Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Lam, the Board is hereby pleased to announce that Ms. Yim Sau Ping (“**Ms. Yim**”) has been appointed as the company secretary of the Company and promoted to financial controller of the Group with effect from 31 October 2014. She will also oversee the finance and administration department of the Group.

Ms. Yim joined the Company on 21 July 2014 as finance & administration manager. She graduated from The Hong Kong Polytechnic University with a bachelor’s degree in accountancy and has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since 2010. Ms. Yim has accumulated 8 years of experience in accounting, auditing and financial management in international audit firm, financial institution and listed company. Ms. Yim previously worked for JC Group Holdings Limited (Stock Code: 8326), a company whose shares are listed on the Growth Enterprise Market of the Stock Exchange, as company secretary.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Lam for his valuable contribution to the Group during his tenure of service and welcome Ms. Yim on her new appointment.

By order of the Board
Ngai Shun Holdings Limited
Wong Sai Chung
Chairman

Hong Kong, 31 October 2014

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.