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## **NAM HING HOLDINGS LIMITED**

**南興集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 986)**

### **DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2010 AND DATE OF BOARD MEETING**

The Board announces that there will be a delay in the publication of the Annual Results Announcement and the dispatch of the Annual Report of the Company for the year ended 31 March 2010, and that the Board meeting for approving, among other matters, the Annual Results Announcement is scheduled to be held on 31 August 2010.

#### **DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND DISPATCH OF ANNUAL REPORT**

The board of directors (the “**Board**”) of Nam Hing Holdings Limited (the “**Company**”) wishes to inform the shareholders of the Company that publication of the announcement (the “**Annual Results Announcement**”) of the annual results of the Company and its subsidiaries for the year ended 31 March 2010 (the “**Annual Results**”) and the dispatch of the annual report for the year ended 31 March 2010 (the “**Annual Report**”) will be delayed. Such delay constitutes a breach of Rules 13.49(1) and 13.46(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), which require the Company to publish the Annual Results Announcement and dispatch the Annual Report not later than four months after the end of the relevant financial year, i.e. by 31 July 2010.

\* *For identification purposes only*

As there has been a change in the auditors of the Company's operating subsidiary in Thailand (the "**Thailand Subsidiary**") recently, the new auditors of the Thailand Subsidiary (the "**Subsidiary Auditors**") need more time to complete the audit work on the Thailand Subsidiary for the year ended 31 March 2010. Accordingly, SHINEWING (HK) CPA Limited, the auditors of the Company, shall only complete the audit on the consolidated financial statements of the Company until receipt of the audit clearance on the Thailand Subsidiary from the Subsidiary Auditors and completion of other procedures, if any, required on the financial statements of the Thailand Subsidiary.

The Company will continue to use its best endeavours to complete all the work required in finalizing the Annual Results Announcement and the Annual Report. The Board is now targeting to publish the Annual Results Announcement on 31 August 2010 and to dispatch the Annual Report on or around 8 September 2010.

The Board will request suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:30 a.m. on 2 August 2010 until publication of the Annual Results Announcement.

## **DATE OF BOARD MEETING**

The Board further announces, pursuant to Rule 13.43 of the Listing Rules, that a Board meeting of the Company is proposed to be held on 31 August 2010 for the purposes of, among other matters, approving the Annual Results Announcement.

By Order of the Board  
**Nam Hing Holdings Limited**  
**Lau Chung Yim**  
*Chairman*

Hong Kong, 30 July 2010

*As at the date of this announcement, the Board comprises five Executive Directors, namely, Mr Lau Chung Yim, Ms Lau May Wah, Ms Deng Hong Mei, Ms Chan Ching Ho, Kitty and Mr Xiang Liang; and three Independent Non-executive Directors, namely, Mr Pravith Vaewhongs, Mr Yau Kwan Shan and Mr Tse Yuk Kong.*