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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR,
NON-EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Lam Wing Tai was appointed as an executive Director, Mr. Chui Kwong Kau was appointed as a non-executive Director and Mr. Foo Tin Chung, Victor was appointed as an independent non-executive Director with effect from 6 March 2015.

**APPOINTMENT OF EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ngai Shun Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lam Wing Tai (林永泰) (“**Mr. Lam**”) was appointed as an executive Director, Mr. Chui Kwong Kau (崔光球) (“**Mr. Chui**”) was appointed as a non-executive Director and Mr. Foo Tin Chung, Victor (傅天忠) (“**Mr. Foo**”) was appointed as an independent non-executive Director with effect from 6 March 2015. Particulars of Mr. Lam, Mr. Chui and Mr. Foo are set out below:

Mr. Lam

Mr. Lam, aged 48, is the company secretary of Gamma Logistics Corporation, the shares of which are listed on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (Stock Code: 8310) and an independent non-executive director of Jun Yang Solar Power Investments Limited (Stock Code: 397) and Universe International Holdings Limited (Stock Code: 1046) since October 2013. Shares of the aforesaid two companies are listed on the Stock Exchange.

He studied accounting at the Australian National University and obtained a bachelor degree in commerce in 1991. Mr. Lam is a member of the CPA Australia and the Hong Kong Institute of Certified Public Accountants. Mr. Lam has extensive experience in the accounting and auditing field.

Mr. Lam was an executive director of Hong Kong Life Sciences and Technologies Group Limited (formerly known as ZMAY Holdings Limited), the shares of which are listed on the GEM (Stock Code: 8085), from October 2009 to November 2012. He was the company secretary of Computech Holdings Limited, the shares of which are listed on the GEM (Stock Code: 8081), from November 2011 to September 2013.

Save as disclosed above, Mr. Lam does not hold any position in the Company or any of its subsidiaries, or have any other major appointments and professional qualifications. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) of the Company.

There is no service contract entered into between Mr. Lam and the Company. Mr. Lam is not appointed for a specific term and the amount of remuneration to be received by Mr. Lam is to be determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities of the Company and its subsidiaries. He will hold office until the next annual general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the articles of association of the Company.

Further, Mr. Lam does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Save as disclosed above, Mr. Lam did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed above, there are no other matters concerning Mr. Lam that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Lam that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules.

Mr. Chui

Mr. Chui, aged 48, is currently an executive director of China Energy Development Holdings Limited (stock code: 228) since October 2005, the shares of which are listed on the Stock Exchange and an executive director of Hong Kong Life Sciences and Technologies Group Limited, the shares of which are listed on the GEM (Stock Code: 8085) since November 2009. He is also an independent non-executive director of Aurum Pacific (China) Group Limited (Stock Code: 8148) since March 2010, the shares of which are listed on the GEM. He has over 15 years’ experiences in accounting and auditing fields.

Save as disclosed above, Mr. Chui does not hold any position in the Company or any of its subsidiaries, or have any other major appointments and professional qualifications. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules).

There is no service contract entered into between Mr. Chui and the Company. Mr. Chui is not appointed for a specific term and the amount of remuneration to be received by Mr. Chui is to be determined by the Board and the remuneration committee of the Company with reference

to his duties and responsibilities of the Company and its subsidiaries. He will hold office until the next annual general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the articles of association of the Company.

Further, Mr. Chui does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Save as disclosed above, Mr. Chui did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed above, there are no other matters concerning Mr. Chui that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Chui that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules.

Mr. Foo

Mr. Foo, aged 46, is the company secretary of Huisheng International Holdings Limited (Stock Code: 1340) since July 2013 and China Grand Pharmaceutical and Healthcare Holdings Limited (stock code: 512) since September 2011. Shares of all these companies are listed on the Stock Exchange. Mr. Foo has been an independent non-executive director of Shandong Luoxin Pharmaceutical Group Stock Company Limited (formerly known as Shandong Luoxin Pharmacy Stock Co., Ltd.) (stock code: 8058) since April 2005, the shares of which are listed on the GEM.

Mr. Foo obtained a bachelor degree of commerce in accounting and information system from the University of New South Wales in Australia in April 1994 and a master degree in business administration from the Australian Graduate School of Management in July 2007. He has been a member of the CPA Australia since January 1998 and an associate member of the Hong Kong Institute of Certified Public Accountants since July 1999.

Mr. Foo was the executive director and company secretary of Jinheng Automotive Safety Technology Holdings Limited (stock code: 872) from June 2004 to September 2014.

Save as disclosed above, Mr. Foo does not hold any position in the Company or any of its subsidiaries, or have any other major appointments and professional qualifications. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules).

There is no service contract entered into between Mr. Foo and the Company. Mr. Foo is not appointed for a specific term and the amount of remuneration to be received by Mr. Foo is to be determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities of the Company and its subsidiaries. He will hold office until the next annual general meeting of the Company and will retire at that general meeting but will be eligible for re-election pursuant to the articles of association of the Company.

Further, Mr. Foo does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Save as disclosed above, Mr. Foo did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed above, there are no other matters concerning Mr. Foo that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Foo that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules.

The Board takes this opportunity to welcome Mr. Lam, Mr. Chui and Mr. Foo for joining the Board.

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

Hong Kong, 6 March 2015

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