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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Ngai Shun Holdings Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong had changed to Unit 2603, 26/F, Shun Tak Centre West Tower, 168–200 Connaught Road Central, Sheung Wan, Hong Kong with effect from 21 August 2017. The telephone and facsimile numbers of the Company have been changed to (852) 2796 2511 and (852) 2796 2525 respectively, with effect from the same date.

By order of the Board
Ngai Shun Holdings Limited
Dai Dong Xing
Chairman

Hong Kong, 21 August 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.