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## **NGAI LIK INDUSTRIAL HOLDINGS LIMITED**

**毅力工業集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 332)

### **ANNOUNCEMENT**

Reference is made to the announcement of Ngai Lik Industrial Holdings Limited (the “Company”) dated 23 December 2008 in respect of the delay in results announcement (the “Delay in Results Announcement”). Unless otherwise indicated, terms defined in the Delay in Results Announcement have the same meanings when used in this announcement.

Under the relevant Listing Rules, the Company has to publish its interim results within three months after its interim date. The Directors have considered the above and concluded that it will be more appropriate to release the interim results announcement ahead of the publication of the Clarification Announcement which is pending as at the date of this announcement. Accordingly, the interim results announcement has been published today.

Trading in the shares of the Company on the Stock Exchange will remain suspended pending the release of the Clarification Announcement.

Hong Kong, 24 December 2008

By Order of the Board  
**Ngai Lik Industrial Holdings Limited**  
**Lam Man Chan**  
*Chairman*

*As at the date of this announcement, the executive directors of the Company are Dr. Lam Man Chan, Ms. Ting Lai Ling, Ms. Ting Lai Wah, Mr. Yeung Cheuk Kwong and Mr. Lam Shing Ngai and the independent non-executive directors of the Company are Mr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Mr. Ho Lok Cheong.*

\* For identification purpose only