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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)**

### **Unusual Price And Trading Volume Movements**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the today's increases in the price and trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increase save for the announcement issued on 24 February 2009 (the "Announcement"). Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specify.

Save for the Announcement, we confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of Ngai Lik Industrial Holdings Limited, the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

Hong Kong, 27 February 2009

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

\* For identification purpose only

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 and Mr. Tam Yuk Sang, Sammy and Mr. Ho Lok Cheong.