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NG CHUN HOLDINGS COMPANY LIMITED

雅駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1462)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Nga Chun Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 19 June 2015, Friday, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2015 and its publication, and considering the payment of a final dividend, if any.

On behalf of the Board of
Nga Chun Holdings Company Limited
Fung Chi Wing
Chairman

Hong Kong, 3 June 2015

As at the date of this announcement, the Directors of the Company comprise:

Executive Directors

Mr. Fung Chi Wing

Ms. Fung Mei Lan

Ir Wong Chi Wai

Independent non-executive Directors

Ir Ho Pun Hing

Ir Szeto Ka Sing

Dr. Leung Shiu Ki Albert