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NGA CHUN HOLDINGS COMPANY LIMITED

雅 駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1462)

SUSPENSION OF TRADING

At the request of Nga Chun Holdings Company Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") has been suspended with effect from 9:00 a.m. on Monday, 7 December 2015 pending the release of a joint announcement pursuant to Rule 3.7 of The Hong Kong Code on Takeovers and Mergers, Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) in relation to a possible disposal of all or part of the shares in the Company by a controlling shareholder of the Company.

By Order of the Board

Nga Chun Holdings Company Limited

FUNG Chi Wing

Chairman

Hong Kong, 7 December 2015

As at the date of this announcement, the board of directors of the Company comprises of (i) three executive directors, namely Mr. FUNG Chi Wing, Ms. FUNG Mei Lan and Ir WONG Chi Wai; and (ii) three independent non-executive directors, namely Ir HO Pun Hing, Ir SZETO Ka Sing and Dr. LEUNG Shiu Ki Albert.