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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)**

**RESIGNATION OF DIRECTOR**

The Board announces that Mr. Lo Wai Hung has resigned as an independent non-executive director of the Company, with effect from 4 January 2013.

The board of directors (the “Board”) of Ngai Lik Industrial Holdings Limited (the “Company”) announces that Mr. Lo Wai Hung (“Mr. Lo”) has resigned as an independent non-executive director of the Company, with effect from 4 January 2013, due to his other business engagements which require more of his attention and dedication.

Mr. Lo has confirmed that he has no disagreement with the Board of Directors of the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lo for his valuable contributions to the Company during his tenure of service.

By Order of the Board  
**Ngai Lik Industrial Holdings Limited**  
**Wang Jianqing**  
*Chairman and Chief Executive Officer*

Hong Kong, 4 January 2013

*As at the date of this announcement, the executive Directors are Mr. Wang Jianqing and Mr. Pan Junfeng; and the independent non-executive Directors are Dr. Leung Hoi Ming, Mr. Wong Chi Keung and Mr. Tom Xie.*

\* *For identification purpose only*