



NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

PROFIT GUIDANCE FOR THE UNAUDITED FINANCIAL RESULTS FOR FOURTH QUARTER ENDED 31 DECEMBER 2015

The Board of Directors of Nam Cheong Limited (**Company**, and together with its subsidiaries, the **Group**) wishes to inform shareholders and potential shareholders of the Company that the Group expects to report a loss for unaudited financial results for fourth quarter ended 31 December 2015 (**4Q FY2015**). However, the Group is expected to be profitable for the full financial year ended 31 December 2015.

This profit warning is based on the preliminary assessment of the Group's unaudited financial results for 4Q FY2015. Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for 4Q FY2015 on or before 29 February 2016.

In the meantime, shareholders and investors are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor, accountant or other professional advisers.

BY ORDER OF THE BOARD
NAM CHEONG LIMITED

Datuk Tiong Su Kouk
Executive Chairman

12 February 2016