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ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION

Nirvana Asia Ltd is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Company's Articles of Association, to offer the Shareholders the options to elect for the means of receipt and the language of the Company's future Corporate Communication.

INTRODUCTION

The Board hereby announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Company's Articles of Association, arrangements have been made to offer the Shareholders the options to elect for the means of receipt (in printed form or by Website Version) and the language (in English only, in Chinese only or in both English and Chinese) of the Company's future Corporate Communication.

In support of environmental protection, the Board recommends the Shareholders to elect for the Website Version for receiving the Company's future Corporate Communication.

ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements have been made by the Company:

1. The First Letter dated 2 March 2015 will be sent by the Company together with the Reply Form, in both English and Chinese, to the Shareholders to enable them to elect for any one of the following options:
 - (i) to read the Website Version of all future Corporate Communication in electronic form published on the Company's Website instead of receiving printed copies, and to receive a printed notification letter of the publication of the Website Version of the Corporate Communication on the Company's Website; or
 - (ii) to receive the printed English version of all future Corporate Communication only; or
 - (iii) to receive the printed Chinese version of all future Corporate Communication only; or
 - (iv) to receive both the printed English and Chinese versions of all future Corporate Communication.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company c/o the Company's Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, on or before 30 March 2015.

The First Letter explains that if the Company does not receive the Reply Form or receive a response indicating any objection from the Shareholder on or before 30 March 2015 and until the Shareholder informs the Company c/o the Company's Share Registrar by reasonable prior notice in writing or by sending an email to nirvana.ecom@computershare.com.hk, such Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Website Version of the Corporate Communication on the Company's Website will be sent to such Shareholder in the future.

2. Shareholders who wish to receive the Corporate Communication in printed form can select to receive either the English version only, or the Chinese version only, or both English and Chinese versions. The Company will send the selected language version(s) of the Corporate Communication to those Shareholders who have made a selection unless and until they inform the Company c/o the Company's Share Registrar by reasonable prior notice in writing or by sending an email to nirvana.ecom@computershare.com.hk that they wish to receive the Corporate Communication in the other (or both) language(s) (as the case may be), or by the Website Version.
3. When each of the printed future Corporate Communication is sent in accordance with the arrangements described above, the Second Letter together with the Change Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request. Shareholders may at any time request for the other language of the Corporate Communication by completing and returning the Change Request Form to the Company c/o the Company's Share Registrar or by sending an email to nirvana.ecom@computershare.com.hk.
4. For those Shareholders who choose, or are deemed to have consented, to receive the Website Version, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Company's Website or wish to receive a printed version, the Company will upon request in writing to the Company c/o the Company's Share Registrar or by email to nirvana.ecom@computershare.com.hk promptly send the relevant Corporate Communication to such Shareholders in printed form free of charge.
5. All future Corporate Communication in both English and Chinese and in accessible format will be available on the Company's Website at www.nirvana-asia-ltd.com and the HKEx's website at www.hkexnews.hk.
6. Shareholders shall have the right at any time by reasonable prior notice in writing to the Company c/o the Company's Share Register or by sending a prior notice via email at nirvana.ecom@computershare.com.hk specifying their name, address and request, to change the means of receipt and/or the language of the Corporate Communication.
7. Shareholders can call the hotline of the Company's Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) in respect of any queries in relation to the Company's arrangements set out above.

8. The First Letter and the Second Letter will mention that both languages of future Corporate Communication will be available from the Company and the Company's Share Registrar upon request, as well as on the Company's Website and on the HKEx's website, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Board”	the board of directors of the Company
“Change Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter
“Company”	Nirvana Asia Ltd 富貴生命國際有限公司, a company incorporated in the Cayman Islands with limited liability whose shares are listed and traded on the Main Board of the Stock Exchange
“Company’s Website”	www.nirvana-asia-ltd.com
“Corporate Communication”	documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules
“First Letter”	a letter dated 2 March 2015 to be sent by the Company to the Shareholders together with the Reply Form
“HKEx”	Hong Kong Exchanges and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter
“Second Letter”	a letter to be sent to the Shareholders by the Company together with each future printed Corporate Communication and the Change Request Form
“Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Shareholder(s)”	holder(s) of the Share(s)
“Share(s)”	ordinary share(s) in the capital of the Company with a nominal value of US\$0.01 each
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“US\$”	United States dollars, the lawful currency of the United States of America
“Website Version”	the version of Corporate Communication in electronic form published, in both English and Chinese, on the Company’s Website

By Order of the Board
Nirvana Asia Ltd
Dato’ Kong Hon Kong
Managing Director and Chief Executive Officer

Hong Kong, 2 March 2015

As at the date of this announcement, the executive directors of the Company are Dato’ Kong Hon Kong, Kong Yew Foong, Soo Wei Chian and Kong Yew Lian; the non-executive directors of the Company are Dato’ Fu Ah Kiow @ Oh (Fu) Soon Guan, Li Gabriel, Ang Teck Shang and Tse Po Shing Andy and the alternate director to Tse Po Shing Andy is Barnes II, William Wesley; and the independent non-executive directors of the Company are Tan Sri Chan Kong Choy, Ng Soon Lai @ Ng Siek Chuan, Foong Soo Hah and Anita Chew Cheng Im.

Website: www.nirvana-asia-ltd.com