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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

Website: <http://www.nhh.com.hk>

DATE OF BOARD MEETING

The board of directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 4th March 2009 at Unit 3, 6/F, Hopeful Factory Centre, 10 Wo Shing Street, Fotan, Shatin, N.T., Hong Kong for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31st December 2008 for publication and considering the declaration of an interim dividend, if any.

By Order of the Board
HUI Sai Chung
Chairman

Hong Kong, 18th February 2009

As at the date of this announcement, the Board of Directors comprises five Executive Directors, namely Mr HUI Sai Chung (Chairman), Mr HUI Kwok Kwong, Dr WONG Chi Ying, Anthony, Mr LAI Kam Wah and Madam LIU Sau Lai and three Independent Non-executive Directors, namely Mr HO Wai Chi, Paul, Mr CHAN Dit Lung and Mr CHING Yu Lung.