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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

ANNUAL GENERAL MEETING HELD ON 22ND NOVEMBER 2011 POLL RESULTS

At the annual general meeting of Ngai Hing Hong Company Limited (the “Company”) held on 22nd November 2011 (the “AGM”), all the resolutions (the “Resolutions”) proposed at the AGM were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM by way of poll.

Reference is made to the Notice of AGM and the circular (the “Circular”) of the Company dated 14th October 2011. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

As at the date of the AGM, the total number of issued shares of the Company is 369,200,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed Resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the Resolutions are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 30th June 2011.	218,888,500 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 30th June 2011.	218,888,500 (100%)	0 (0%)

Ordinary resolutions		Number of votes (%)	
		For	Against
3.	A. (i) To re-elect Mr HUI Kwok Kwong as Director.	218,888,500 (100%)	0 (0%)
	(ii) To re-elect Madam LIU Sau Lai as Director.	218,888,500 (100%)	0 (0%)
	(iii) To re-elect Mr CHAN Dit Lung as Director.	218,888,500 (100%)	0 (0%)
	B. To authorise the Board of Directors to fix the remuneration of the Board of Directors and any committee of the Board of Directors.	206,402,500 (94.2957%)	12,486,000 (5.7043%)
4.	To re-appoint PricewaterhouseCoopers as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	218,888,500 (100%)	0 (0%)
5.	A. Resolution No. 5A as set out in the Notice of AGM.	206,382,500 (94.2866%)	12,506,000 (5.7134%)
	B. Resolution No. 5B as set out in the Notice of AGM.	218,888,500 (100%)	0 (0%)
	C. Resolution No. 5C as set out in the Notice of AGM.	206,402,500 (94.2957%)	12,486,000 (5.7043%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions.

By Order of the Board
HUI Sai Chung
Chairman

Hong Kong, 22nd November 2011

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