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## **NGAI HING HONG COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1047)**

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

### **SECOND SUPPLEMENTAL AGREEMENT TO TRANSFER AGREEMENT**

Reference is made to (i) the announcement of the Company dated 8th March 2007; (ii) the circular of the Company dated 27th March 2007; and (iii) the announcement of the Company dated 30th June 2009 (the “Announcement”) in relation to, among other things, the acquisition of the Land and the Factories. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Board hereby announces that pursuant to the second supplemental agreement dated 6th December 2011 entered into between the parties to the Transfer Agreement, it was agreed and confirmed, among other things, that (i) the time of issuance of the Certificates was extended to 31st December 2014; (ii) the deposit of RMB7.15 million has been paid to the vendor under the Transfer Agreement and (iii) the balance of the purchase price of RMB5.35 million shall be payable upon the receipt by the purchaser under the Transfer Agreement of the Certificates.

By order of the Board  
**Hui Sai Chung**  
*Chairman*

Hong Kong, 6th December 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.*