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## **Ngai Hing Hong Company Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1047)**

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

### **PROFIT WARNING**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board of the Company wishes to inform the shareholders of the Company and potential investors that it is expected that the interim results of the Group for the six months period ended 31st December 2011 may incur a loss.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board of Directors (“the Board”) of Ngai Hing Hong Company Limited (the “Company”) wishes to inform the shareholders of the Company and potential investors that it is expected that the interim results of the Company and its subsidiaries (collectively the “Group”) for the six months period ended 31st December 2011 may incur a loss. Such loss was mainly attributable to (1) the reduction in turnover caused by the recent deterioration in the global macro economic environment; and (2) the decrease in overall gross profit margin caused by the Group’s engaging in proactive management of its stock level as precautionary measure to conserve its resources in the light of the volatile plastic materials market situation in the second half of 2011.

As the Company is still in the process of finalising the interim results for the six months period ended 31st December 2011, information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the management accounts of the Group which have not been audited or reviewed by the Company’s auditors.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**HUI Sai Chung**  
*Chairman*

Hong Kong, 19th January 2012

*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.*