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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 Thursday, 25th September 2014 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 annual results of the Company and its subsidiaries for the year ended 30th June 2014 for publication and considering the declaration of a final dividend, if any.

By Order of the Board
HUI Sai Chung
Chairman

Hong Kong, 11th September 2014

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.