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## **Ngai Hing Hong Company Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1047)**

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

### **RETIREMENT OF EXECUTIVE DIRECTOR**

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Reference is made to the circular (the “Circular”) of Ngai Hing Hong Company Limited (the “Company”) dated 19th October 2018 in relation to the annual general meeting to be held on Thursday, 22nd November 2018 (the “AGM”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board hereby announces that:-

Dr. Wong Chi Ying, Anthony (“Dr. Wong”), an executive Director and vice chairman of the Company will retire from office upon the conclusion of the forthcoming AGM pursuant to the Bye-laws. Dr. Wong has decided not to offer himself for re-election as a Director at the forthcoming AGM as he has other duties within the Company. Commencing on 22nd November 2018, Dr. Wong will remain in the Company in the capacity of a consultant until 31st March 2019.

Dr. Wong has no claim against the Company in respect of fees or compensation for loss of office. Save as disclosed above, there is no matter relating to the retirement of Dr. Wong from office as an executive Director that needs to be brought to the attention of the Shareholders.

By Order of the Board  
**Ngai Hing Hong Company Limited**  
**HUI Sai Chung**  
*Chairman*

Hong Kong, 19th October 2018

*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, Madam LIU Sau Lai, Mr. NG Chi Ming and Mr. HUI Yan Kuen and three Independent Non-executive Directors, namely Mr. HO Wai Chi, Paul, Mr. CHAN Dit Lung and Mr. CHING Yu Lung.*