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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) hereby announces that with effect from 19th July 2019, the address of the principal share registrar and transfer office of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, has been changed to: -

4th floor North Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

The branch share registrar and transfer office of the Company in Hong Kong is still maintained by Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

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

Hong Kong, 12th August 2019

As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. HUI Sai Chung (Chairman), Mr. HUI Kwok Kwong, Mr. NG Chi Ming, Mr. HUI Yan Kuen, Mr. HUI Man Wai and Mr. HUI Yan Lung Geoffrey and three Independent Non-executive Directors, namely Mr. HO Wai Chi Paul, Mr. CHAN Dit Lung and Mr. CHING Yu Lung.