

For the month ended (dd/mm/yyyy):

# Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer  Ngai Hing Hong Company Limited  4 December 2009							
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>1047</u> Desc	eription:	N/A	1				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HKS)				
Balance at close of preceding month	800,000,000	HK\$0.10	HK\$80,000,000				
Increase/(decrease)	Nil		Nil				
Balance at close of the month	800,000,000	HK\$0.10	HK\$80,000,000				
(2) Stock code : <u>N/A</u> Desc	eription:	N/A	Λ				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month							

30/11/2009

Stock code : N/A		Description :		N/A	Δ
			No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of p	receding r	nonth			
Increase/(decrease)					
Balance at close of the	he month				
3. Other Classes of S	Shares				
3. Other Classes of S Stock code :	Shares N/A	Descrip	otion :	N/A	Λ.
		Descrip	No. of other classes of shares	N/A Par value (HK\$)	
	N/A	_ `	No. of other	Par value	Authorised share capital
Stock code :	N/A	_ `	No. of other	Par value	Authorised share capital

# II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other classes	
			shares	of shares	
Balance at close of					
preceding month	369,200,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	369,200,000	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)				
Particulars of share							
option scheme							
including EGM							
approval date		Movement during the month			No. of new shares of	No. of new shares of	
(dd/mm/yyyy) and —					issuer issued during	issuer which may be	
class of shares					the month pursuant	issued pursuant thereto	
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	as at close of the month	
1. Share Option							
Scheme							
Exercise Price:							
HK\$0.78 per share							
(05/12/2002)							
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,500,000	
(Note 1)		·	·	·	·	, ,	
(11010-1)							
2.N/A							
2.1 1/11							
( / / )							
shares							
(Note 1)							
3.N/A							
( / / )							
shares							
(Note 1)							
(11010 1)		To	otal A. (Ordin	ary charec)	Nil		
		10	· ·	nce shares)			
			·	Other class)			
T . 1.6 1			· ·	miei ciass)	IN/A		
Total funds raised dur	ing the month	from exercise of					
options (HK\$)			N/A				

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nomina nominal clo	l value at E se of du	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
2. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / / )					
J. 1VA						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Total B.	(Prefere	nary shares) ence shares) Other class)		- - -

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date		<del></del>				
(if applicable) (dd/mm/yyyy))	( / / )					
2. N/A						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	<del>_</del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
	<del>_</del>					
Stock code (if listed)						-
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
				nary shares)	N/A	_
				ence shares) Other class)	N/A N/A	-
			(1	Oniei ciass)	IN/A	_

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
-	_	
	_	
shares (Note 1)	-	
Shares (110te 1)		-
2. N/A		
shares (Note 1)		
3. N/A		
1411		
( / / )		
shares (Note 1)		
Tatal D. (O. P L )	NT/A	
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)	N/A	

<u> </u>	Type of Issue	Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue	At price : HK\$	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	N/A ( / / ( / /		
2.	Open offer	At price: HK\$	 Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)			
3.	Placing	At price: HK\$	 Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	N/A ( / /		
4.	Bonus issue		Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)			

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (///)Issue and allotment Scrip dividend At price: HK\$ date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A Class of shares repurchased (Note 1) ( / /Repurchase of Cancellation date: shares (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A Class of shares redeemed (Note 1) Redemption of ( / /Redemption date: shares (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) ( / /) Issue and allotment 8. Consideration issue At price: HK\$ date: (dd/mm/yyyy) ( / / )EGM approval date: (dd/mm/yyyy)

		For Main Board	and GEM lis	sted issuers
	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable N/A (Note 1)		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		Class of shares issuable N/A (Note 1)		
10.	Other (Please specify) At price: HK\$	Issue and allotment date: (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		T. 15 (0.1)	) NT/A	
		Total E. (Ordinary shares (Preference shares		
		(Other class		
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E): (1	) Nil	
		(2	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):	N/A	
To	otal increase / (decrease) in other classes of shares du	aring the month (i.e. Total of A to E):	N/A	
(T	These figures should be the same as the relevant figur	res under II above ("Movements in Issued	Share Capital	l").)

Remarks (if any):	
N/A	
Submitted by:	Chan Ka Ho
Title:	Company Secretary
	ceretary or other duly authorised officer)
(Director, Se	ciciary of other dury authorised officer)

### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.