

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited				
	Ngai Hing Hong Company Limited 3 August 2010				
I. Movements in Authorised Share C	apital				
1. Ordinary Shares					
(1) Stock code : <u>1047</u> Des	scription:	N/A	A		
	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 : N/A Des	scription:	N/A	Α		
	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					

31/07/2010

Stock code : N/A Desc	eription:	N/A	Λ
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Desc	eription:	N/A	Λ
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	369,200,000	N/A	N/A	<u>N/A</u>
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
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		M 1			No. of new shares of	No. of new shares of
(dd/mm/yyyy) and		Movement duri	ng the month		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)						
2.N/A						
2.17/1						
(/ /)						
shares						
(Note 1)						
3.N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin			
			•	nce shares)		
				Other class)	N/A	
Total funds raised dur	ing the month	from exercise of				
options (HK\$)			N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal values of preceding me	dυ	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		1 0					
(/ /) 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	(/ /)					
5.1071							
(/ /) 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 (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy))					
			Total B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- -

Convertibles (i.e. Convertible i Class and description		Amount at close of preceding 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						
Stock code (if listed)	_ _ 					
Class of shares issuable (<i>Note 1</i>) 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	(/ /)					
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 C. (Ordin		N/A N/A	_
				Other class)	N/A N/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. N/A		
	-	
shares (Note 1)	+	
Shares (Note 1)		-
2 27/4		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other class)	IV/A	

	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
	Type of issue		Class of shares issuable (Note 1)	N/A		
1.	Rights issue	At price : HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (<i>Note 1</i>)	N/A		
2.	Open offer	At price: HK\$	Issue and allotment date: (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
					-	
			Class of shares issuable (Note 1)	N/A		
3.	Placing	At price : HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)	N/A		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	

For Main Board and GEM listed issuers

_				Of Main L	Joan	u and OLM no	
						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
	Type of Issue						month
5.	Scrip dividend	At price : HK\$	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	N/A (/ / (/ /)		
			Class of shares repurchased (Note 1)	N/A	_		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares				
			Class of shares redeemed (<i>Note 1</i>)	1771	_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	_		
8.	Consideration issue	At price : HK\$	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 may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ /Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) 10. Other (/ /) At price: HK\$ Issue and allotment (Please specify) date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A N/A (Preference shares) (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss.	ued Sh	are Capital").)

Remarks (1f any):
N/A
Submitted by: Chan Ka Ho
Title: Company Secretary
(Director, Secretary or other duly 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.