

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 1	Name of Issuer Ngai Hing Hong Company Limited					
Date Submitted	1 Novem	ber 2010				
I. Movements in Authorised Sha	re Capita	al				
1. Ordinary Shares						
(1) Stock code: 1047 Description: N/A				_		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HKS)		
Balance at close of preceding mo	onth	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	Descrip	tion:	N/A			
		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						

31/10/2010

Stock code: N/A D	escription :	N/A	1
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A D	escription:	N/A	1
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding mon	th		
Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordina	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	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					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)							
Ondinomyshonos	Nil	Nil	NT:1	NI:1	NI:1	1,500,000	
Ordinary shares (Note 1)	INII	INII	Nil	Nil	Nil	1,500,000	
(Note 1)							
2.N/A							
shares							
			-				
(Note 1)							
3.N/A							
(/ /)							
shares							
(Note 1)							
		To	otal A. (Ordin				
			•	nce shares)			
(Other class)					N/A		
	Total funds raised during the month from exercise of						
options (HK\$)			N/A				

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of 1	Nominal value close of preceding more	du	cercised ring 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)			<u> </u>				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2. N/A	_						
(/ /)	- 						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price			<u> </u>				
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)	(/ /						
		Т	otal B.	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i		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	<u> </u>					
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 (<i>Note 1</i>) Subscription price		,				
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
3. IVA						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
_			Total C. (Ordin		N/A	-
				ence shares) Other class)	N/A N/A	-
			(•	Other class)	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)		
2. N/A		
(/ /) shares (Note 1)		
3. N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A N/A	
(Other class)	N/A	

Class of shares issuable N/A (Note 1) 1. Rights issue At price: HK\$ — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) 1. Sue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) Class of shares issuable (/ / /)		Type of Issue	n Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	shares of d issuer which
Class of shares issuable N/A (Note 1) 2. Open offer At price: HK\$ — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (Note 1) (/ /) Issue and allotment (/ /) (Mote 1) (/ /) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /)	1.		At price : HK\$	(Note 1) Issue and allotment			
Class of shares issuable (EGM approval date: (dd/mm/yyyy)	(/ /		
At price: HK\$ Class of shares issuable							
Class of shares issuable N/A (Note 1) (/ /) 3. Placing At price: HK\$ — Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /)	2.	Open offer	At price : HK\$		(/ /)	
(Note I) (Note I) (I					(/ /)	
(Note I) (Note I) (I							
3. Placing At price: HK\$ Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment (// /) date: (dd/mm/yyyy) EGM approval date: (// /)							
EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	3.	Placing	At price : HK\$	_ Issue and allotment			
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)				EGM approval date:	(/ /)	
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)							
date: (dd/mm/yyyy) EGM approval date: (/ /)					N/A	_	
EGIT approvar date.	4.	Bonus issue			(/ /)	
i					(/ /)	

For Main Board and GEM listed 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 (Note 1)	N/A	<u> </u>		
5.	Scrip dividend	At price : HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)	N/A	_		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	N/A	<u> </u>		
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*) (///)9. 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 (Preference shares) 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 Issued Share Capital").)				

(Other class)

N/A

Remarks (if any):		
N/A		
_		
_		
		<u> </u>
Submitted by:	Chan Ka Ho	
Title:	Company Secretary	
(Director, S	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.