

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	30/04/2018				
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Ngai Hing	g Hong Company L	imited		
Date Submitted	2 May 20	18			
I. Movements in Authorised Share Capital					
1. Ordinary Shares				1	
(1) Stock code : <u>1047</u>	Descript	ion:	N/A	<u> </u>	
		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	Descript	ion :	N/A	1	
		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	-				

Stock code :	N/A	Descri	ption:	N/A	<u> </u>
			No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of p	receding 1	month			
Increase/(decrease)					
Balance at close of the	ne month				
24141100 40 01000 01 41					
3. Other Classes of S	hares				
	hares N/A	Descri	ption :	N/A	Λ
3. Other Classes of S		Descri	ption : No. of other classes of shares	N/A Par value (HK\$)	Authorised share capital (HK\$)
3. Other Classes of S	N/A		No. of other	Par value	Authorised share capital
3. Other Classes of S Stock code:	N/A		No. of other	Par value	Authorised share capital

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	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		M			No. of new shares of	No. of new shares of
(dd/mm/yyyy) and		Movement duri	ing 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. New Share						
Option Scheme						
adopted on						
22/11/2012						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
$\frac{Oldmary shares}{(Note 1)}$	1111	1411	1111	1111	1411	1411
(14016-1)						
2.N/A						
(/ /)						
shares						
(Note 1)						
3.N/A						
3.1 (/11						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin		Nil	
				nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur	ring the month	from exercise of				
options (HK\$)			N/A			
1						

Warrants to Issue Shares of the Is	ssuer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the	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	_				
	_				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		-			
(if applicable)					
(dd/mm/yyyy)	(/ /)	<u>-</u>			
4. N/A	_				
	_				
(/ /)					
Stock code (if listed) Class of shares		-			
issuable (Note 1)		_			
Subscription price		-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
	Tots	ıl B. (Ordi	nary shares)	N/A	
	100		ence shares)	N/A	-
		((Other class)	N/A	-

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	Outstanding	month	month	monu		
1. IV/A	 					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	<u></u>					
	<u>—</u>					
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	(/ /)					
5. 1411	<u> </u>					
-						
Stock code (if listed) Class of shares	<u> </u>					
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 C (Ondi-	nary charca)	N/A	
				ence shares)	N/A	.
			(0	Other class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

tnan	under Snare Option Schemes)		
Ful if a	Il particulars including EGM approval date (dd/mm/yyyy), 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
	N/A		
1			
	shares (Note 1)		-
2.	N/A		
	(/ /)		
	shares (Note 1)		
	Situres (110te 1)		
3	N/A		
٥.	1VA		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(00001 01000)	11/11	
1			

Ot	her Movements in Issu	ued Share Capital					
	Type of Issue				is	No. of new shares of suer 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)		_		
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)				
2.	Open offer	At price : HK\$	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		
			(dd/iiiii yyyy)				
			Class of shares issuable (<i>Note 1</i>)	N/A	=		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	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
	Type of issue	Class of shares issuable	N/A			
		(Note 1)	1 1/11	_		
5.	Scrip dividend At price : HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		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 redeemed (Note 1)	N/A	_		
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)	(/ /)		

	Type of Issue			iss d	o. of new shares of suer issued luring the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1,50 01 10000		CI C I I N/A			
			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))		
			Total E. (Ordinary sha	ares)	N/A	
			(Other c	ares)	N/A N/A	
To	otal increase / (decrea	ase) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	Nil	
				(2)	N/A	
To	otal increase / (decrea	ase) in preference shares duri	ng 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):						

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
N/A
-
Submitted by: Chan Ka Ho
Title: Company Secretary (Director Secretary and Interest Laborated Affician)
(Director, Secretary or other duly authorised officer)
Al ,
Notes:

2. If there is insufficient space, please append the prescribed continuation sheet.