



NGAI HING HONG COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 1 DECEMBER 2005

Ngai Hing Hong Company Limited ("Company") is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 1 December 2005 ("AGM").

Reference is made to the circular of the Company dated 24 October 2005 (the "Circular"). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

As at the date of the AGM, the total number of issued shares of the Company is 360,000,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM ("Existing Shares"). Every member present in person or by proxy has one vote for every share of which he is the holder. There were no restrictions on any shareholders to cast votes only against any of the proposed resolutions at the AGM. At the AGM, poll voting was demanded by the shareholders for voting on all the proposed resolutions as set out in the notice of AGM. Abacus Share Registrars Limited, the branch share registrar of the Company, had acted as the scrutineer at the AGM for the purpose of vote-taking. The results of the voting are as follows:

Ordinary resolutions		Number of Shares* (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended 30th June 2005.	220,200,500 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 30th June 2005.	220,200,500 (100%)	0 (0%)
3.	A. (i) To re-elect Mr. CHING Yu Lung as Director.	220,200,500 (100%)	0 (0%)
	(ii) To re-elect Madam LIU Sau Lai as Director.	220,200,500 (100%)	0 (0%)
	B. To authorise the Board of		

	Directors to fix the remuneration of the Board of Directors and any committee of the Board of Directors.	207,996,500 (94.46%)	12,204,000 (5.54%)
4.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	220,200,500 (100%)	0 (0%)
5.	A. Resolution No. 5A as set out in the Notice of Annual General Meeting.	206,158,500 (93.62%)	14,042,000 (6.38%)
	B. Resolution No. 5B as set out in the Notice of Annual General Meeting.	220,194,500 (99.997%)	6,000 (0.003%)
	C. Resolution No. 5C as set out in the Notice of Annual General Meeting.	206,158,500 (93.62%)	14,042,000 (6.38%)
Special resolution			
6.	To amend the Bye-Laws of the Company.	220,194,500 (99.997%)	6,000 (0.003%)

* Based on the total number of Existing Shares held by the Shareholders who voted at the AGM in person or by proxy.

On the basis of the votes set out above, all the above Resolutions were duly passed, with Resolutions numbered 1 to 5 passed as Ordinary Resolutions and Resolution numbered 6 passed as a Special Resolution.

By Order of the Board
HUI Sai Chung
Chairman

Hong Kong, 1 December 2005

As at the date of this announcement, the Board of Directors comprises six Executive Directors, namely Mr HUI Sai Chung, Mr HUI Kwok Kwong, Dr WONG Chi Ying, Anthony, Mr LAI Kam Wah, Mr CHING Yu Lung and Madam LIU Sau Lai and three Independent Non-executive Directors, namely Mr HO Wai Chi, Paul, Mr FONG Pong Hing and Mr CHAN Dit Lung.