



## **NGAI HING HONG COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1047)

Website: <http://www.nhh.com.hk>

### **Change of Hong Kong Branch Share Registrar**

The board of directors (the "Board") of Ngai Hing Hong Company Limited (the "Company") announces that with effect from 1st July 2006, the Hong Kong Branch Share Registrar of the Company will be changed to:

Union Registrars Limited  
311-312 Two Exchange Square,  
Central, Hong Kong.  
Telephone No. : 2849 3399  
Fax No. : 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1st July 2006. Share certificates uncollected on Friday, 30th June 2006 may be collected from the Company's new Hong Kong Branch Share Registrar from Monday, 3rd July 2006.

By Order of the Board  
**HUI Sai Chung**  
Chairman

Hong Kong, 19th June 2006

*As at the date of this announcement, the Board of Directors comprises six Executive Directors, namely Mr HUI Sai Chung (Chairman), 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.*