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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS

The board of directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) hereby announces that with effect from 1st November 2012, the Company’s Bermuda principal share registrar and transfer agent, Butterfield Fulcrum Group (Bermuda) Limited, has changed its address to:-

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of 18/F, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.

By Order of the Board
HUI Sai Chung
Chairman

Hong Kong, 2nd November 2012

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, Madam LIU Sau Lai and Mr NG Chi Ming and three Independent Non-executive Directors, namely Mr HO Wai Chi, Paul, Mr CHAN Dit Lung and Mr CHING Yu Lung.