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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr LAI resigned as an executive director and ceased to act as an authorised representative of the Company with effect from 11th June 2016.

The Board further announces that Mr HUI has been appointed as an authorised representative of the Company with effect from 11th June 2016.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) announces that the Board received a resignation letter from Mr LAI Kam Wah (“Mr LAI”) on 11th June 2016 in respect of his resignation from his position as an executive director of the Company due to his retirement with effect from the same date.

Mr LAI has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to express its sincere gratitude to Mr LAI for his contribution to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr LAI as an executive director, Mr LAI ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr HUI Kwok Kwong (“Mr HUI”), an executive director, has been appointed as an authorised representative of the Company with effect from 11th June 2016.

By Order of the Board
Ngai Hing Hong Company Limited
HUI Sai Chung
Chairman

Hong Kong, 10th June 2016

As at the date of this announcement, the Board of Directors comprises five Executive Directors, namely Mr HUI Sai Chung (Chairman), Mr HUI Kwok Kwong, Dr WONG Chi Ying, Anthony, 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.