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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 30TH JUNE 2016

Reference is made to the annual report (the “Annual Report”) of Ngai Hing Hong Company Limited (the “Company” and together with its subsidiaries, the “Group”) for the year ended 30th June 2016, whereby it was disclosed in Note 17 “Investment Properties” to the consolidated financial statements that as at 30th June 2016 and 2015, the Group had investment properties in Hong Kong and The People’s Republic of China (“PRC”).

In addition to the information provided in the Annual Report, the Company would like to provide further information about the addresses of these investment properties as follows:

Description	Addresses
Industrial building units – Hong Kong	Factory Unit 4 on 2nd Floor, Factory Unit 2 on 3rd Floor, Factory Units 7 and 8 on 6th Floor, Factory Unit 8 on 8th Floor, Factory Units 1, 2, 3, 4, 5, 6, 7 and 8 on 10th Floor, Factory Units 1 and 8 on 11th Floor, Factory Unit 3 on 12th Floor and Roof 3, Hopeful Factory Centre, Nos. 9-15 Fo Tan Road and Nos. 10-16 Wo Shing Street, Fo Tan, Shatin, New Territories, Hong Kong
Car park units – Hong Kong	Car Parks 14 and 15, Hopeful Factory Centre, Nos. 9-15 Fo Tan Road and Nos. 10-16 Wo Shing Street, Fo Tan, Shatin, New Territories, Hong Kong
Commercial office units and apartment - PRC	Units 1612, 1613, 1614 and 1615, 16th Level, Modo Nanjing Road Xintiandi Building, No. 349 Nanjing Road, Nankai District, Tianjin, PRC

By Order of the Board
HUI Sai Chung
Chairman

Hong Kong, 6th December 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.