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**NHH**

**Ngai Hing Hong Company Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1047)**

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

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Mr Hui Yan Kuen, Michael has been appointed as an Executive Director of the Company with effect from 1st January 2017.

The Board of directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) is pleased to announce that Mr Hui Yan Kuen, Michael has been appointed as an Executive Director of the Company with effect from 1st January 2017.

Mr Hui Yan Kuen, Michael (“Mr Hui”), aged 40, is the Southern China General Manager of Ngai Hing Hong Plastic Materials (Hong Kong) Limited and Guangzhou Ngai Hing Hong Plastic Materials Ltd. and is responsible for sales and marketing of plastic materials in Hong Kong and other cities in Southern China. He holds a Bachelor degree in Civil Engineering from Queen’s University, Ontario, Canada and also holds a Master degree of Business and Administration from The Hong Kong University of Science and Technology. He joined the Group in 2004 and has over 12 years’ experience in business management, sales & marketing. Mr Hui Yan Kuen, Michael is the son of Mr Hui Sai Chung (who is the Chairman of the Company) and the brother of Mr Hui Yan Kit, Sam and Mr Hui Yan Lung, Geoffrey (both are the senior management of the subsidiaries of the Company).

Mr Hui is currently the director of Chongqing Ngai Hing Hong Plastic Materials Ltd., which is a subsidiary of the Company. Save as disclosed above, Mr Hui has not held any directorship in any listed public companies in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Mr Hui is entitled to an annual salary of approximately HK\$1,040,000 and is eligible to receive a discretionary bonus to be determined by the Board with reference to his duties and responsibilities, as well as remuneration benchmark in the industry and the prevailing market conditions. As at the date of this announcement Mr Hui has a corporate interest of 202,721,500 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong, representing approximately 54.91% of the issued share capital of the Company.

Mr Hui has entered into a service contract with the Company for a term of three years commencing on 1st January 2017 and the appointment shall be terminated by either the Company or Mr Hui giving to the other not less than 6 months' notice in writing to determine the same. Mr Hui is subject to retirement by rotation and re-election in accordance with the Company's Bye-Laws.

Save as disclosed above, there is no other information relating to Mr Hui to be disclosed pursuant to any requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 29th 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.*