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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

PROFIT WARNING SUPPLEMENTAL ANNOUNCEMENT

This announcement is made by Ngai Hing Hong Company Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”) and Rule 13.09(2)(a) of the Listing Rules.

Reference is made to the announcement of the Company dated 14th February 2020 in relation to the profit warning of the interim results of the Company for the six months ended 31st December 2019. The Board of Directors (the “Board”) of the Company wishes to supplement that based on the latest unaudited management accounts of the Group for the six months ended 31st December 2019 (the “Current Period”), the Group is expected to record an unaudited consolidated profit attributable to the equity holders of the Company of not more than HK\$600,000 for the Current Period.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited management accounts of the Group for the Current Period and information currently available and such information has not been audited or reviewed by the Company’s auditor. Shareholders of the Company and potential investors are advised to read carefully the interim results announcement of the Company for the Current Period which is expected to be issued on 27th February 2020.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 18th February 2020

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, Mr. NG Chi Ming, Mr. HUI Yan Kuen, Mr. HUI Man Wai and Mr. HUI Yan Lung Geoffrey and three Independent Non-executive Directors, namely Mr. HO Wai Chi Paul, Mr. CHAN Dit Lung and Mr. CHING Yu Lung.