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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 30TH JUNE 2024

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 2024, whereby it was disclosed in the section “Share Options” of the Report of the Directors that the Company has adopted a share option scheme (the “New Share Option Scheme”) on 17th November 2022.

Reference is also made to the circular (the “Circular”) of the Company dated 18th October 2022. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

In addition to the information provided in the Annual Report, the Company would like to provide further information about the number of Options available for grant under the New Share Option Scheme mandate at the beginning and the end of the financial year; and the vesting period of Options granted under the New Share Option Scheme as follows:

1. The total number of Shares which may be allotted and issued upon exercise of all Options (excluding, for this purpose, Options which have lapsed in accordance with the terms of the New Share Option Scheme and any other share option scheme of the Group) to be granted under the New Share Option Scheme and any other share option scheme of the Group must not in aggregate exceed 10% of the Shares in issue as at the Adoption Date (the “General Mandate Limit”). The maximum number of Shares may be issued upon exercise of the Options granted under the General Mandate Limit is 36,920,000 Shares. No Share Options have been granted since the adoption of the New Share Option Scheme. There is no change in the number of Options available for grant under the New Share Option Scheme mandate at the beginning and the end of the financial year; and

2. The vesting period for the Option in respect of which the Offer is made which shall not be less than twelve (12) months.

The above additional information does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 26th May 2025

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. CHING Yu Lung, Mr. YU Chi Kwong and Ms. LIU Sau Lai.