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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Inside Information Provisions under Part XIVA of the SFO and Rule 13.09(2)(a) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that, based on the preliminary assessment of the Group's unaudited management accounts for the six months ended 31st December 2025 and information currently available to the Board, the Group expects to record a profit attributable to the equity holders of the Company of not less than HK\$1,000,000 for the six months ended 31st December 2025, as compared to a loss attributable to the equity holders of the Company of HK\$6,803,000 for the six months ended 31st December 2024.

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

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.

The Board of Directors (the "Board") of the Company wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, based on the preliminary assessment of the Group's unaudited management accounts for the six months ended 31st December 2025 (the "Current Period") and information currently available to the Board, the Group expects to record a profit attributable to the equity holders of the Company of not less than HK\$1,000,000 for the Current Period as compared to loss attributable to the equity holders of the Company of HK\$6,803,000 for the six months ended 31st December 2024. During the Current Period, the global political and economic environment remained in an adjustment cycle. The impact of U.S.

tariff policies continued to emerge, the restructuring of global supply chains accelerated, and external end-market demand remained cautious, exerting sustained pressure on the overall operation of the industry. However, the Group records a profit, which is mainly attributable to (i) an increase in overall gross profit and gross profit margin as a result of focusing on strengthening its core businesses to adapt to market changes and reinforcing its business fundamentals; and (ii) the downward trend in market interest rates, the Group's interest expense pressure has been significantly lessened.

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 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 26th February 2026.

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, 16th February 2026

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.