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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

CHANGE OF REGISTERED OFFICE ADDRESS IN BERMUDA

The board of directors of Ngai Hing Hong Company Limited (the “Company”) hereby announces that with effect from 3rd August 2026, the address of the registered office of the Company in Bermuda, will be changed to: -

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

The principal share registrar and transfer office of the Company in Bermuda is still Appleby Global Corporate Services (Bermuda) Limited, its address will remain unchanged.

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

Hong Kong, 23rd July 2026

As at the date of this announcement, the Board 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.