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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

**POSTPONEMENT OF ANNUAL GENERAL MEETING
TO BE HELD ON 14TH NOVEMBER 2024**

Reference is made to the notice (the “Notice”) of annual general meeting (the “AGM”) of Ngai Hing Hong Company Limited (the “Company”) dated 16th October 2024.

According to the Notice, the AGM is scheduled to be held at Caine Room, Level 7, Conrad Hotel, Pacific Place, 88 Queensway, Hong Kong on Thursday, 14th November 2024 at 10:00 a.m.

As the No. 8 Northeast Gale or Storm Signal is hoisted, the AGM will be postponed. The Company will publish an announcement regarding the details of postponed AGM in due course.

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

Hong Kong, 14th November 2024

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. CHING Yu Lung and Mr. YU Chi Kwong.