

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Ngai Hing Hong Company Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1047)**

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

### **ADJOURNMENT OF ANNUAL GENERAL MEETING**

Reference is made to the announcement of Ngai Hing Hong Company Limited (the “Company”) dated 14th November 2024 in relation to the postponement of the annual general meeting of the Company (the “AGM”).

The board of directors of the Company announces that the AGM is adjourned to Thursday, 21st November 2024 at 10:00 a.m. at the same venue at Caine Room, Level 7, Conrad Hotel, Pacific Place, 88 Queensway, Hong Kong (the “Adjourned AGM”). All resolutions set out in the notice of AGM dated 16th October 2024 to be proposed at the AGM remain unchanged and will be proposed at the Adjourned AGM.

The book closure period for ascertaining the entitlement of the shareholders of the Company to attend, speak and vote at the AGM remains unchanged. All forms of proxy deposited with the branch share registrar of the Company in Hong Kong, Union Registrars Limited, for the purposes of the AGM remain valid for the Adjourned AGM.

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.*