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## **Ngai Hing Hong Company Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1047)**

*Website: <http://www.nhh.com.hk>*

# **CHANGE OF DIRECTORS, AUDIT COMMITTEE MEMBER AND REMUNERATION COMMITTEE MEMBER**

The Board of Directors (“the Board”) of Ngai Hing Hong Company Limited (the “Company”) announces that, Mr Fong Pong Hing has resigned as Independent Non-Executive Director, Audit Committee Member and Remuneration Committee Member of the Company with effect from 9th February 2009 as he wishes to devote more time to his personal affairs. Mr Ching Yu Lung has been appointed as the Independent Non-Executive Director, Audit Committee Member and Remuneration Committee Member of the Company with effect from the same date.

Mr Fong Pong Hing confirms that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) or shareholders of the Company.

Mr Ching Yu Lung, aged 39, is the chief financial officer and company secretary of a reputable real estate company. Mr Ching is responsible for its overall financial management and corporate finance. He had been the Vice President - Finance for Hong Kong and China Gas Investment Limited, a subsidiary of the Hong Kong and China Gas Company Limited (香港中華煤氣有限公司), a company listed on the Stock Exchange, and was responsible for the overall financial management of its joint ventures in the People’s Republic of China. Mr Ching had also been executive director, finance director, company secretary and qualified accountant of the Company. He has more than 16 years of experience in auditing, finance and accounting. He obtained a bachelor of business administration degree from the Chinese University of Hong Kong and an executive master of

business administration degree from the Tsinghua University in 1992 and 2006 respectively. Mr Ching is a fellow member of Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants, and a member of American Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its warm welcome to Mr Ching Yu Lung for the new appointment and to thank Mr Fong Pong Hing for his contribution to the Company during his services.

By Order of the Board  
**HUI Sai Chung**  
*Chairman*

Hong Kong, 9th February 2009

*As at the date of this announcement, the Board of Directors comprises five Executive Directors, namely Mr HUI Sai Chung (Chairman), Mr HUI Kwok Kwong, Dr WONG Chi Ying, Anthony, Mr LAI Kam Wah and Madam LIU Sau Lai and three Independent Non-executive Directors, namely Mr HO Wai Chi, Paul, Mr CHAN Dit Lung and Mr CHING Yu Lung.*