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## **Ngai Hing Hong Company Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1047)**

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

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Mr Ng Chi Ming has been appointed as an Executive Director of the Company with effect from 3rd September 2010.

The Board of directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) is pleased to announce that Mr Ng Chi Ming has been appointed as an Executive Director of the Company with effect from 3rd September 2010.

Mr Ng Chi Ming (“Mr Ng”), aged 45, is the Technology Development Director of Greater China Department of the Company and its subsidiaries (the “Group”). He is responsible for developing plastics colouration, compounding technology and key accounts in the Greater China market. He holds a Higher Diploma in Textile Chemistry from the Hong Kong Polytechnic (The Hong Kong Polytechnic University’s predecessor). He also holds a Master of Engineering Management degree from the University of Technology, Sydney. He joined the Group in 1988 and left in 1995. He re-joined the Group in early 1998 and has over 21 years’ experience in plastic colouration and plastic injection moulding techniques.

Mr Ng is entitled to an annual salary of approximately HK\$1,449,000.00 and is eligible to receive a discretionary bonus to be determined by the Board with reference to his duties and responsibilities, as well as remuneration benchmark in the industry and the prevailing market conditions. As at the date of this announcement Mr Ng does not have any interest in the Company or its associated corporation(s) within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong, has not held any directorship in any listed public companies in the last

three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Mr Ng has not entered into any service contract with the Company but is subject to retirement and re-election in accordance with the Company's Bye-Laws.

Save as disclosed above, there is no other information relating to Mr Ng to be disclosed pursuant to any requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 3rd September 2010

*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, Dr Wong Chi Ying, Anthony, Mr Lai Kam Wah, Madam Liu Sau Lai and Mr Ng Chi Ming and three Independent Non-executive Directors, namely Mr Ho Wai Chi, Paul, Mr Chan Dit Lung and Mr Ching Yu Lung.*