

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

CHANGE OF CORPORATE LOGO

The Board is pleased to announce that the Company shall adopt a new corporate logo with effect from 20th January 2011.

The board of directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) has resolved to adopt a new corporate logo of the Company (as shown above in this announcement) with effect from 20th January 2011. The new logo will be printed on all corporate documents of the Company, including new share certificates to be issued by the Company. Notwithstanding the adoption of the new logo, share certificates printed with the existing logo will continue to be valid documents of title. Accordingly, there will not be any arrangement for an exchange of existing share certificates of the Company for new share certificates bearing the new logo of the Company.

By Order of the Board
HUI Sai Chung
Chairman

Hong Kong, 20th January 2011

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.