

*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>*

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 27th September 2011 at Unit 3, 6/F, Hopeful Factory Centre, 10 Wo Shing Street, Fotan, Shatin, N.T., Hong Kong for the purpose of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30th June 2011 for publication and considering the declaration of a final dividend, if any.

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

Hong Kong, 12th September 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.*