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## Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

### ANNUAL GENERAL MEETING HELD ON 21ST NOVEMBER 2014 POLL RESULTS

The board of Directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 21st November 2014 (the “AGM”), all the resolutions (the “Resolutions”) proposed at the AGM were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM by way of poll.

Reference is made to the Notice of AGM and the circular (the “Circular”) of the Company dated 16th October 2014. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the Resolutions are as follows:

Ordinary resolutions		Number of votes (Approx. %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 30th June 2014.	226,210,500 (100.0000%)	0 (0.0000%)
2.	A. (i) To re-elect Mr Hui Kwok Kwong as executive Director.	226,210,500 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Madam Liu Sau Lai as executive Director.	226,210,500 (100.0000%)	0 (0.0000%)
	(iii) To re-elect Mr Ching Yu Lung as independent non-executive Director.	212,306,500 (93.8535%)	13,904,000 (6.1465%)

Ordinary resolutions		Number of votes (Approx. %)	
		For	Against
2.	B. To authorise the Board of Directors to fix the remuneration of the Board and any committee of the Board.	212,306,500 (93.8535%)	13,904,000 (6.1465%)
3.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix its remuneration.	226,210,500 (100.0000%)	0 (0.0000%)
4.	A. Resolution No. 4A as set out in the Notice of AGM.	212,306,500 (93.8535%)	13,904,000 (6.1465%)
	B. Resolution No. 4B as set out in the Notice of AGM.	226,210,500 (100.0000%)	0 (0.0000%)
	C. Resolution No. 4C as set out in the Notice of AGM.	212,306,500 (93.8535%)	13,904,000 (6.1465%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions.

As at the date of the AGM:

- (i) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no restriction on any Shareholders to cast votes on the Resolutions and no Shareholder was required to abstain from voting on the same. Accordingly, the total number of Shares entitling the holder to attend and vote for or against the Resolutions was 369,200,000, representing 100% of the issued share capital of the Company;
- (ii) none of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions according to Rule 13.40 of the Listing Rules;
- (iii) there was no Share entitling the holder to attend and vote only against the Resolutions; and
- (iv) none of the Shareholders has stated his intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

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

Hong Kong, 21st November 2014

*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.*