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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

**SUPPLEMENTAL ANNOUNCEMENT
TO THE INTERIM RESULTS
FOR THE SIX MONTHS ENDED 31ST DECEMBER 2015**

Reference is made to the interim results announcement for the six months ended 31st December 2015 of Ngai Hing Hong Company Limited (the “Company”) and its subsidiaries dated 25th February 2016 (the “Announcement”).

In addition to the information provided in the Announcement, the Company would like to provide further information that the Company has not redeemed any of its shares during the six months ended 31st December 2015. Neither the Company nor any of its subsidiaries has purchased or sold any of the Company’s listed securities during the six months ended 31st December 2015.

By Order of the Board
HUI Sai Chung
Chairman

Hong Kong, 1st March 2016

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.