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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

**COMPLETION OF THE DISCLOSEABLE TRANSACTION
IN RELATION TO ACQUISITION OF LAND AND FACTORIES**

Reference is made to (i) the announcement (the “**Announcements**”) of the Company dated 8th March 2007, 30th June 2009, 6th December 2011 and 25th June 2014, respectively; and (ii) the circular of the Company dated 27th March 2007, in relation to, among other things, the acquisition of the Land and the Factories. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements unless the context requires otherwise.

The Board is pleased to announce that following the receipt of the Certificates by the Purchaser on 9th December 2016 and the payment of the balance of the purchase price of RMB5.35 million by the Purchaser to the Vendor forthwith, completion of the Transfer Agreement took place on 9th December 2016.

By Order of the Board
Ngai Hing Hong Company Limited
HUI Sai Chung
Chairman

Hong Kong, 14th December 2016

As at the date of this announcement, the Board of Directors comprises five Executive Directors, namely Mr HUI Sai Chung (Chairman), Mr HUI Kwok Kwong, Dr WONG Chi Ying, Anthony, 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.