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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

POSITIVE PROFIT ALERT

This announcement is made pursuant to Rule 13.09 of the Listing Rules and the Inside Information provisions under Part XIVA of the SFO.

The Board of the Company wishes to inform the shareholders of the Company and potential investors that the interim results of the Group for the six months ended 31st December 2016 are expected to record a profit as compared to a loss for the corresponding six months ended 31st December 2015

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and futures ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The Board of Directors (“the Board”) of Ngai Hing Hong Company Limited (the “Company”) wishes to inform the shareholders of the Company and potential investors that the interim results of the Company and its subsidiaries (collectively the “Group”) for the six months ended 31st December 2016 are expected to record a profit as compared to a loss for the corresponding six months ended 31st December 2015. The profit that is expected to be reported was mainly attributable to (1) the improvement in gross profit margin as the cost of plastic materials which was relatively stable for the six months ended 31st December 2016 as compared to the corresponding six months ended 31st December 2015; (2) the reversal of impairment of deposit for acquisition of properties; and (3) the decrease in fair value losses on forward foreign exchange contracts held for trading.

As the Company is still in the process of finalising the interim results for the six months ended 31st December 2016, information contained in this announcement is only based on the preliminary assessment by the Company's management according to the management accounts of the Group and the information currently available which have not been audited or reviewed by the Company's auditors.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14th February 2017

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, Mr NG Chi Ming and Mr HUI Yan Kuen and three Independent Non-executive Directors, namely Mr HO Wai Chi, Paul, Mr CHAN Dit Lung and Mr CHING Yu Lung.