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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Ngai Hing Hong Company Limited
Stock code	01047
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30TH JUNE 2021
Announcement date	28 September 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final dividend
Dividend nature	Special
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	18 November 2021
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 November 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 November 2021 16:00
Book close period	From 25 November 2021 to 29 November 2021
Record date	29 November 2021
Payment date	10 December 2021
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board of Directors comprises six Executive Directors, namely Mr. HUI Sai Chung (Chairman), Mr. HUI Kwok Kwong, Mr. NG Chi Ming, Mr. HUI Yan Kuen, Mr. HUI Man Wai and Mr. HUI Yan Lung, Geoffrey, and three Independent Non-executive Directors, namely Mr. HO Wai Chi, Paul, Mr. CHING Yu Lung and Mr. YU Chi Kwong	