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NGAI HING HONG COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

**PROPOSED AMENDMENTS TO
THE EXISTING BYE-LAWS OF THE COMPANY
AND
ADOPTION OF NEW BYE-LAWS OF THE COMPANY**

This announcement is made by Ngai Hing Hong Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Existing Bye-Laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce the proposal to make certain amendments to the Existing Bye-Laws and the adoption of an amended and restated bye-laws of the Company (the “**New Bye-laws**”) consolidating the Proposed Amendments (as defined below), in order to, *inter alia*, (i) bring the Existing Bye-Laws in alignment with the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules and the applicable laws of Bermuda; (ii) allowing general meetings to be held as a physical meeting, an electronic meeting or a hybrid meeting where shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to physical attendance in person, and providing certain powers to the Board and the chairman of the meeting in relation thereto; and (iii) making other housekeeping amendments, including consequential amendments in line with the above amendments to the Existing Bye-laws (collectively, the “**Proposed Amendments**”). In view of the number of Proposed Amendments, the Board proposes to adopt the New Bye-laws in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and the proposed adoption of the New Bye-Laws are subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”).

A circular containing, among other matters, details of the Proposed Amendments and the proposed adoption of the New Bye-Laws and the notice of convening the Annual General Meeting will be dispatched to the Shareholders in due course.

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

Hong Kong, 29th September 2022

As at the date of this announcement, the Board 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.