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**Ngai Hing Hong Company Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1047)**

*Website: <https://www.nhh.com.hk>*

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 29th September 2026 at Unit 3, 6/F, Hopeful Factory Centre, 10 Wo Shing Street, Fotan, Shatin, N.T., Hong Kong for the purpose of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30th June 2026 for publication and considering the declaration of a final dividend, if any.

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

Hong Kong, 15th September 2026

*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, 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. CHING Yu Lung, Mr. YU Chi Kwong and Ms. LIU Sau Lai.*