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Ngai Hing Hong Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1047)

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

ANNUAL GENERAL MEETING HELD ON 18TH NOVEMBER 2021 POLL RESULTS AND DISTRIBUTION OF FINAL DIVIDEND AND SPECIAL DIVIDEND

The board of Directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 18th November 2021 (the “AGM”), all the resolutions (the “Resolutions”) proposed at the AGM were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM by way of poll.

Reference is made to the notice of AGM and the circular (the “Circular”) of the Company dated 19th October 2021. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the Resolutions are as follows:

Ordinary resolutions		Number of votes (Approx. %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements, the report of the directors of the Company (the “Directors”, each a “Director”) and the report of the independent auditor of the Company for the year ended 30th June 2021.	206,132,090 (99.9998%)	500 (0.0002%)
2.	To declare a final dividend for the year ended 30th June 2021.	206,132,090 (99.9998%)	500 (0.0002%)
3.	To declare a special dividend for the year ended 30th June 2021.	206,132,090 (99.9998%)	500 (0.0002%)
4.	A. (i) To re-elect Mr. NG Chi Ming as an executive Director.	206,132,090 (99.9998%)	500 (0.0002%)
	(ii) To re-elect Mr. HUI Yan Lung, Geoffrey as an executive Director.	206,132,090 (99.9998%)	500 (0.0002%)
	(iii) To re-elect Mr. CHING Yu Lung as an independent non-executive Director.	206,132,090 (99.9998%)	500 (0.0002%)

Ordinary resolutions		Number of votes (Approx. %)	
		For	Against
4.	B. To authorise the Board to fix the remuneration of the Directors and any committee of the Board.	206,131,590 (99.9995%)	1,000 (0.0005%)
5.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	206,132,090 (99.9998%)	500 (0.0002%)
6.	A. Resolution No. 6A as set out in the Notice of AGM.	206,131,090 (99.9993%)	1,500 (0.0007%)
	B. Resolution No. 6B as set out in the Notice of AGM.	206,132,090 (99.9998%)	500 (0.0002%)
	C. Resolution No. 6C as set out in the Notice of AGM.	206,130,590 (99.9990%)	2,000 (0.0010%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as ordinary resolutions.

As at the date of the AGM:

- (i) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no restriction on any Shareholders to cast votes on the Resolutions and no Shareholder was required to abstain from voting on the same. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions was 369,200,000, representing 100% of the issued share capital of the Company;
- (ii) none of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions according to Rule 13.40 of the Listing Rules;
- (iii) there was no Share entitling the holder to attend and vote only against the Resolutions; and
- (iv) none of the Shareholders has stated his intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

DISTRIBUTION OF FINAL DIVIDEND AND SPECIAL DIVIDEND

The proposal for the declaration and payment of the final dividend and the special dividend for the year ended 30th June 2021 to the shareholders whose names appear on the register of members of the Company on Monday, 29th November 2021 was duly passed and approved at the AGM.

As disclosed in the Circular, for determining the entitlement to the final dividend and the special dividend for the year ended 30th June 2021, the register of members of the Company will be closed from Thursday, 25th November 2021 to Monday, 29th November 2021 (both dates inclusive) during which period no transfer of shares will be registered. In order to qualify for the final dividend and the special dividend for the year ended 30th June 2021, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F, Two Chinachem

Exchange Square, 338 King's Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Wednesday, 24th November 2021. The final dividend and special dividend for the year ended 30th June 2021 are expected to be distributed on Friday, 10th December 2021.

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

Hong Kong, 18th November 2021

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. HO Wai Chi, Paul, Mr. CHING Yu Lung and Mr. YU Chi Kwong.