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## **Ngai Hing Hong Company Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1047)**

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

### **BAD WEATHER ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 14TH NOVEMBER 2024**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the annual general meeting (the “AGM”) of Ngai Hing Hong Company Limited (the “Company”) both dated 16th October 2024. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

#### **BAD WEATHER ARRANGEMENTS**

According to the Circular and the Notice, the AGM is scheduled to be held at 10:00 a.m. on Thursday, 14th November 2024 at Caine Room, Level 7, Conrad Hotel, Pacific Place, 88 Queensway, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company announces that in the event that a tropical cyclone warning signal no. 8 or above, a black rainstorm warning signal, or “extreme conditions” announced by the Hong Kong Government is in force in Hong Kong at 7:00 a.m. on Thursday, 14th November 2024, the AGM will be postponed. The Company will publish an announcement in respect of the details of postponed AGM (the “Postponed AGM”) in due course.

If the AGM is adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged and be proposed at the Postponed AGM. The book closure period for ascertaining the entitlement of the shareholders of the Company to attend, speak and vote at the AGM will remain unchanged. All forms of proxy deposited with the branch share registrar of the Company in Hong Kong, Union Registrars Limited, for the purposes of the AGM will remain valid for the Postponed AGM.

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

Hong Kong, 13th November 2024

*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.*