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**Ngai Hing Hong Company Limited**

毅興行有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1047)**

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

**CHANGE OF BERMUDA SHARE REGISTRAR**

The board of directors (the “Board”) of Ngai Hing Hong Company Limited (the “Company”) hereby announces that with effect from 20th December 2024 the Company’s Bermuda principal share registrar and transfer agent has been changed to:-

Appleby Global Corporate Services (Bermuda) Limited  
Canon’s Court, 22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

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

Hong Kong, 20th December 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. CHING Yu Lung, Mr. YU Chi Kwong and Ms. LIU Sau Lai.*

*\* For identification purpose only*