



# HOP HING HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

## ANNOUNCEMENT ON RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Hop Hing Holdings Limited (the “Company”) announces that Mr. Han Kin Yee will resign, due to his retirement, as a Director of the Company with effect from 1 July 2003. However, Mr. Han will remain as a consultant to the Company, on a retainer basis, for a period of time from 1 July 2003.

The Board wishes to thank Mr. Han Kin Yee for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
**Wong Kwok Ying**  
*Company Secretary*

Hong Kong, 19 June 2003

Please also refer to the published version of this announcement in The Standard.