



HOP HING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 47)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Hop Hing Holdings Limited (the “**Company**”) announces that Mr. Chan Sai On, David (“**Mr. Chan**”) has resigned as an executive director of the Company with effect from 20 May 2005 due to personal reasons.

The Board hereby announces that Mr. Chan has resigned as an executive director of the Company with effect from 20 May 2005 due to personal reasons.

Mr. Chan has confirmed that (a) there has been no disagreement between himself and the Board; and (b) there are no matters that need to be brought to the attention of the holders of securities of the Company in relation to his resignation.

In the circular with the heading “Proposals involving General Mandates to Issue Securities and Repurchase its Own Shares, Re-election of Retiring Directors and Notice of Annual General Meeting” despatched to the shareholders of the Company on 30 April 2005, it was disclosed that Mr. Chan would retire by rotation at the forthcoming annual general meeting to be held on 20 June 2005 (“**AGM**”) pursuant to the bye-laws of the Company and would be eligible for re-election. Mr. Chan has resigned and ceased to act as an executive director of the Company with effect from 20 May 2005, he will not be retiring or be eligible for re-election, as a director, at the AGM.

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

By Order of the Board
Wong Kwok Ying
Company Secretary

Hong Kong, 20 May 2005

As at the date of this announcement, the executive directors of the Company are Mr. Wong Kwok Ying and Ms. Lam Fung Ming, Tammy. The non-executive directors of the Company are Mr. Hung Hak Hip, Ms. Hung Chiu Yee and Mr. Lee Pak Wing. The independent non-executive directors of the Company are Mr. Wong Yu Hong, Philip, Mr. Sze Tsai To, Robert and Mr. Cheung Wing Yui, Edward.

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