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HOP HING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 47)

CHANGE OF CORPORATE LOGO

The Board wishes to announce that the corporate logo of the Group will be changed to  with effect from 1 September 2005.

The board of directors (the “**Board**”) of Hop Hing Holdings Limited (the “**Company**”) wishes to announce that the corporate logo of the Company and its subsidiaries (the “**Group**”) will be changed to  with effect from 1 September 2005. The Board believes that the new logo would convey a more distinct image of the Group.

The new logo will be printed on all statutory and legal documents of the Company, including new share and warrant certificates to be issued by the Company. Notwithstanding the adoption of the new logo, share and warrant certificates printed with the existing logo will continue to be valid documents of title. Accordingly, there will not be any arrangement for an exchange of existing share certificates of the Company for new share certificates bearing the new logo of the Company.

In addition, the Group has registered the new logo with the PRC Trademarks Bureau and the Hong Kong Trade Marks Registry as its trademarks in the PRC and Hong Kong, respectively. The Group also proposes to apply for registration of the new logo as its trademark with the relevant trademark registration authorities in places where any member of the Group may conduct its business using the new logo and where such logo has not been registered.

By Order of the Board
WONG KWOK YING

Executive Director and Company Secretary

Hong Kong, 1 September 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 Dr. 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 China Daily.”