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HOP HING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 47)

ADOPTION OF CHINESE NAME

The Board is pleased to announce that a special resolution in relation to the adoption of “合興集團有限公司” as the Chinese name of the Company was duly passed by the Shareholders at the AGM held on 13 June 2006. A Certificate of Registration of Change of Name of Oversea Company from “Hop Hing Holdings Limited” to “Hop Hing Holdings Limited also known as 合興集團有限公司” was issued by the Companies Registry in Hong Kong on 27 June 2006.

In addition, the Company will adopt “合興集團” and “合興集團零九零四” as its Chinese stock short name for the purpose of trading of its shares (Stock Code: 47) and its warrants (Stock Code: 427) on the Stock Exchange respectively with effect from 9:30 a.m. on 14 July 2006.

Reference is made to the announcement of Hop Hing Holdings Limited (the “**Company**”) dated 24 April 2006 and the circular of the Company dated 28 April 2006 containing, among other things, details of the proposed adoption of Chinese name “合興集團有限公司” (the “**Chinese Name**”) of the Company.

ADOPTION OF CHINESE NAME

The board of directors (the “**Board**”) of the Company is pleased to announce that a special resolution in relation to the adoption of the Chinese Name was duly passed by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting (the “**AGM**”) held on 13 June 2006 and the Company has made the necessary filings at the Companies Registry in Hong Kong.

A Certificate of Registration of Change of Name of Oversea Company from “Hop Hing Holdings Limited” to “Hop Hing Holdings Limited also known as 合興集團有限公司” was issued by the Companies Registry in Hong Kong on 27 June 2006.

ADOPTION OF CHINESE STOCK SHORT NAME

In addition, the Board is pleased to announce that the Company will adopt “合興集團” and “合興集團零九零四” as its Chinese stock short name for the purpose of trading of its shares (Stock Code: 47) and its warrants (Stock Code: 427) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) respectively with effect from 9:30 a.m. on 14 July 2006.

EFFECT OF ADOPTION OF CHINESE NAME

The adoption of the Chinese Name by the Company does not affect any rights of the Shareholders. All existing share certificates in issue bearing the present English name of the Company will continue to be evidence of title to the shares of the Company (the “**Shares**”) and be valid for trading, settlement and delivery for the same number of Shares and no new share certificates bearing both the Company’s present English name and the Chinese Name will be issued to replace the existing ones as a result of the adoption of the Chinese Name. Share certificates to be issued on or after 14 July 2006 will bear both English and Chinese names of the Company.

By Order of the Board
HUNG HAK HIP, PETER
Chairman

Hong Kong, 10 July 2006

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, Peter, 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, Mr. Cheung Wing Yui, Edward and Mr. Seto Gin Chung, John.

“Please also refer to the published version of this announcement in China Daily.”