



HOP HING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 47)

ANNOUNCEMENT ON PRICE SENSITIVE INFORMATION

This announcement is made at the request of the Stock Exchange.

The Board has noted the increase in the price and the trading volume of the shares of the Company today and wishes to state that, save as disclosed herein, the Company is not aware of any reason for such increase.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Hop Hing Holdings Limited (the “Company”) has noted the increase in the price and the trading volume of the shares of the Company today and wishes to state that, save as disclosed herein, the Company is not aware of any reason for such increase.

The Board has recently approved in principle a proposed connected transaction in relation to the sale of a property by an indirect wholly-owned subsidiary of the Company (the “Vendor”) to a connected person of the Company (the “Connected Party”). The Board wishes to emphasize that as at the date hereof, discussion with the Connected Party is still in progress and no binding agreement has yet been entered into between the Vendor and the Connected Party and that such discussion/transaction may or may not proceed. Further announcement will be made in respect of such proposed transaction, where appropriate, in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

Save as disclosed above, the Board confirms that at present there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the Board. The directors of the Company (saved for Mr. Sze Tsai To, Robert who is not reachable at the time of publishing this announcement) individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board
HOP HING HOLDINGS LIMITED
Wong Kwok Ying
Executive Director and Company Secretary

Hong Kong, 5 July 2007

As at the date of this announcement, the executive directors are Mr. Wong Kwok Ying and Ms. Lam Fung Ming, Tammy. The non-executive directors 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, Mr. Seto Gin Chung, John and Mr. Shek Lai Him, Abraham.