



HOP HING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 47)

UNUSUAL PRICE MOVEMENT

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

The Board has noted the increase in the price 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 statement 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 of the shares of the Company today and wishes to state that, save for the exercise of 2,045,565 and 1,000,000 share options of the Company by Ms. Hung Chiu Yee and Ms. Lam Fung Ming, Tammy, directors of the Company, respectively today, the Company is not aware of any reason for such increase.

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 statement is made by the order of the Board. The directors of the Company individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 31 July 2007

As at the date of this statement, 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.