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## **HOP HING HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 47 & Warrant Code: 427)**

**REORGANISATION PROPOSAL FOR  
HOP HING HOLDINGS LIMITED  
TO BECOME A WHOLLY-OWNED SUBSIDIARY OF  
HOP HING GROUP HOLDINGS LIMITED  
(A COMPANY INCORPORATED IN  
THE CAYMAN ISLANDS WITH LIMITED LIABILITY,  
THE SHARES OF WHICH ARE PROPOSED TO BE LISTED  
ON THE MAIN BOARD OF THE STOCK EXCHANGE  
OF HONG KONG LIMITED BY WAY OF INTRODUCTION)  
PURSUANT TO A SCHEME OF ARRANGEMENT  
(UNDER SECTION 99 OF THE COMPANIES ACT 1981  
OF BERMUDA (AS AMENDED))**

### **STOCK SHORT NAME AND WARRANT SHORT NAME**

The Board is pleased to announce that, with effect from 29 April 2008, the English stock short name of Newco will be “HOP HING GROUP” and the Chinese stock short name will be “合興集團” while the English warrant short name of Newco will be “HOP HING W0904” and the Chinese warrant short name will be “合興集團零九零四”.

Reference is made to the scheme document issued by the Company on 14 March 2008 with regard to the Redomicile Proposal (the “Scheme Document”) and the announcement issued by the Company on 14 April 2008 (the “Announcement”) with regard to the sanction of the Scheme by the Court whereby the Scheme will become effective on 25 April 2008. Terms used in this announcement shall have the same meanings as defined in the Scheme Document unless provided otherwise.

The Board is pleased to announce that, with effect from 29 April 2008, the English stock short name of Newco will be “HOP HING GROUP” and the Chinese stock short name will be “合興集團” while the English warrant short name of Newco will be “HOP HING W0904” and the Chinese warrant short name will be “合興集團零九零四”. The stock code of Newco Shares and warrant code of Newco Warrants remain the same as that of the Shares and the Warrants, which are “47” and “427” respectively.

By Order of the Board  
**Hop Hing Holdings Limited**  
Wong Kwok Ying

*Executive Director & Company Secretary*

Hong Kong, 24 April 2008

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained herein and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained herein, the omission of which would make any statement in this announcement misleading.*

*As at the date hereof, the board of directors of the Company comprises of Mr. Kwok Ying WONG and Ms. Tammy Fung Ming LAM as executive directors, Mr. Peter Hak Hip HUNG, Ms. Chiu Yee HUNG and Mr. Pak Wing LEE as non-executive directors, Dr. Philip Yu Hong WONG, Mr. Robert Tsai To SZE, Mr. Wing Yui CHEUNG, Mr. John Gin Chung SETO and Mr. Abraham Lai Him SHEK as independent non-executive directors.*