



# HOP HING GROUP HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 47)**

## UNUSUAL TURNOVER MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

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

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 (save for Mr. Sze Tsai To, Robert who is not reachable at the time of publishing this statement) individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 18 August 2008

*As at the date of this statement, 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, Mr. Seto Gin Chung, John and Mr. Shek Lai Him, Abraham.*