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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 47)

ANNOUNCEMENT PURSUANT TO LISTING RULE 13.09

CONTINUATION OF A JOINT VENTURE

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

Reference is made to the announcement of the Company dated 30 June 2008 in relation to the service of a notice of termination by Hop Hing in respect of their joint venture through Evergreen.

The Board announces that, following discussions with LS, Hop Hing has, with LS's consent, withdrawn the notice of termination referred to above. Both Hop Hing and LS have agreed that the joint venture will now continue after 30 June 2009 until 31 December 2023.

A. Background

Reference is made to the announcement of the Company dated 30 June 2008 in relation to the service of a notice of termination by Hop Hing on LS on 27 June 2008 in respect of their joint venture through Evergreen.

B. Continuation of the Joint Venture through Evergreen

The Board wishes to inform shareholders that, following discussions between Hop Hing and LS, on 25 February 2009, Hop Hing, with LS's consent, withdrew the notice of termination referred to in paragraph A above. Hop Hing and LS have agreed to continue the joint venture through Evergreen until 31 December 2023 unless terminated on 31 December 2013 or 31 December 2018 by either party giving notice in writing not less than twelve months but not more than twenty-four months prior to the date of termination. No other material changes have been made to the terms of the joint venture. This announcement is made pursuant to Rule 13.09 of the Listing Rules.

C. Definitions

In this announcement, the following expressions shall have the following meanings unless the context requires otherwise:

“Board”	the board of Directors
“Company”	Hop Hing Group Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the securities of which are listed on the main board of the Stock Exchange
“Directors”	the directors of the Company
“Evergreen”	Evergreen Oils & Fats Limited, a company incorporated in the Cayman Islands with limited liability and principally engaged in the business of warehousing, marketing and selling edible oils with individual packaging of 150 kilograms or less and edible fats and shortenings (in either case for human consumption) in Hong Kong and Macau, which is owned as to 50% by the Group and 50% by LS Group
"Group"	the Company and its subsidiaries
"Hop Hing"	Hop Hing Holdings Limited, a company incorporated in Bermuda with limited liability, and a direct wholly-owned subsidiary of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“LS”	Lam Soon Food Industries Limited, a company incorporated in Bermuda with limited liability
“LS Group”	LS and its subsidiaries
"Macau"	the Macau Special Administrative Region of the PRC
“PRC”	the People’s Republic of China

“Stock Exchange”

the Stock Exchange of Hong Kong Limited

By order of the Board

Wong Kwok Ying

Executive Director and Company Secretary

Hong Kong, 25 February 2009

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 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.