



## HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 3 JUNE 2009

The board of directors (the “**Board**”) of Hop Hing Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) and the extraordinary general meeting (the “**EGM**”) of the Company both held on 3 June 2009, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2009 and the notice of the EGM dated 15 May 2009 were duly passed by the shareholders by way of poll.

#### POLL RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of ordinary shares of the Company (the “Shares”) voted (approximate %)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements of the Company and the reports of the Directors and the Auditors thereon for the year ended 31 December 2008	348,011,051 (100%)	0 (0%)
2.	To re-elect Mr. Sze Tsai To, Robert as Independent Non-executive Director	348,011,051 (100%)	0 (0%)
3.	To re-elect Mr. Lee Pak Wing as Non-executive Director	348,011,051 (100%)	0 (0%)
4.	To re-elect Ms. Lam Fung Ming, Tammy as Executive Director	348,011,051 (100%)	0 (0%)
5.	To authorise the Directors to fix the remuneration for Directors	348,011,051 (100%)	0 (0%)
6.	To re-appoint Auditors and to authorise the Directors to fix their remuneration	348,011,051 (100%)	0 (0%)
7.	To grant an unconditional mandate to the Directors to issue Shares	346,494,383 (99.564%)	1,517,118 (0.436%)
8.	To grant an unconditional mandate to the Directors to repurchase Shares	348,011,051 (100%)	0 (0%)
9.	To extend the share issue mandate granted to the Directors as to include the Shares being repurchased according to resolution no. 7	346,494,383 (99.564%)	1,517,118 (0.436%)

## POLL RESULT OF THE EGM

Reference is made to the announcement of the Company dated 24 April 2009 and the circular dated 15 May 2009 (the “**Circular**”) issued by the Company in relation to the proposed Bonus Warrants Issue (as defined in the Circular) to the Qualifying Shareholders (as defined in the Circular) whose names appeared on the register of members of the Company on Wednesday, 3 June 2009 on the basis of one 2013 Warrant (as defined in the Circular) for every five Shares held on 3 June 2009.

The poll result in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution	Number of Shares voted (approximate %)	
	FOR	AGAINST
To approve the Bonus Warrants Issue	347,907,338 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.

As at the date of the AGM and the EGM, the number of issued Shares was 510,886,736 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM and the EGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and the EGM, and no share entitling the shareholders to attend and vote only against the resolutions proposed at the AGM and the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM and the EGM.

By Order of the Board  
**Hop Hing Group Holdings Limited**  
**Wong Kwok Ying**  
*Executive Director and Company Secretary*

Hong Kong, 3 June 2009

*As at the date hereof, 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, GBS, Mr. Sze Tsai To, Robert, Mr. Cheung Wing Yui, Edward, Mr. Seto Gin Chung, John and Hon. Shek Lai Him, Abraham, SBS, JP.*