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## **HOP HING GROUP HOLDINGS LIMITED**

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

**(Stock Code: 47)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 5 June 2009 in relation to the listing of the 2013 Warrants on the main board of the Stock Exchange (the “**Announcement**”) and the circular of the Company dated 15 May 2009 in relation to the Bonus Warrants Issue (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as defined in the Circular.

The Directors noted a clerical error in the Announcement and wish to clarify that the 2013 Warrants will be traded in board lots of 20,000 units of 2013 Warrants instead of 40,000 units of 2013 Warrants.

Except as stated above, all the information in the Announcement remains unchanged.

By Order of the Board

**Hop Hing Group Holdings Limited**

**Wong Kwok Ying**

*Executive Director and Company Secretary*

Hong Kong, 8 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.*