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## **HOP HING GROUP HOLDINGS LIMITED**

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

**(Stock Code: 47)**

**(Warrant Code: 134)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the Group's unaudited interim results for the six-month period ended 30 June 2010 is expected to record a loss.

**Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.**

This announcement is made by Hop Hing Group Holdings Limited (the "Company" and together with its subsidiaries, the "Group") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that the Group's unaudited interim results for the six-month period ended 30 June 2010 is expected to record a loss mainly attributable to keen competition and changes in edible oil market conditions in the period under review which together adversely affected the revenue and production efficiency of the Group.

The Company is in the process of finalizing the interim results of the Group for the six-month period ended 30 June 2010. The overall financial results of the Group for the six-month period ended 30 June 2010 will be ascertained when these results are finalized. Details of the Group's performance will be disclosed in the interim results announcement of the Group, which is expected to be released before the end of August 2010.

The information contained in this announcement is based on the preliminary assessment by the Company's management according to the management accounts of the Group and is not based on any figures or information that has been audited or reviewed by the Company's auditors.

**Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 3 August 2010

*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.*