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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

SUSPENSION OF TRADING

At the request of Hop Hing Group Holdings Limited (the “Company”), trading in the shares of the Company (stock code 047) and trading in the warrants of the Company (stock code 134) on The Stock Exchange of Hong Kong Limited have been suspended from 10:30 a.m. on Friday, 18 November 2011 pending the release of a price-sensitive information announcement by the Company.

Yours faithfully,
On behalf of the Board
Hop Hing Group Holdings Limited
Hung Hak Hip, Peter
Chairman

Hong Kong, 18 November 2011

As at the date of this announcement, 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. Hon. 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.