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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 17, 2012

The Board is pleased to announce that the ordinary resolutions as set out in the notice of EGM dated December 30, 2011 for approving the Acquisition Agreement and the transactions contemplated thereunder were duly passed by the Independent Shareholders at the EGM.

References are made to the announcement of the Hop Hing Group Holdings Limited (the “**Company**”) dated December 1, 2011 and the circular of the Company dated December 30, 2011 (the “**Circular**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the notice of EGM dated December 30, 2011 for approving the Acquisition Agreement and the transactions contemplated thereunder were duly passed by the Independent Shareholders at the EGM held on Tuesday, January 17, 2012 by way of poll.

The poll results in respect of the Ordinary Resolutions proposed at the EGM held on January 17, 2012 were as follows:

Ordinary Resolutions		Number of ordinary shares of the Company (the "Shares") voted (approximate %)	
		FOR	AGAINST
1.	(a) To approve, confirm and ratify the Acquisition Agreement and all the transactions contemplated thereunder;	65,108,749 (100%)	0 (0%)
	(b) to approve the issuance by the Company of the Convertible Securities to the Seller or its nominee(s) and the allotment and issuance of Shares upon conversion of the Convertible Securities by the holder(s) of the Convertible Securities pursuant to the terms and conditions of the Convertible Securities;	65,108,749 (100%)	0 (0%)
	(c) to approve the increase in the authorized share capital of the Company from HK\$80,000,000 to HK\$1,480,000,000, by the creation of additional 14,000,000,000 unissued Shares of HK\$0.10 each; and	65,105,749 (99.997%)	2,000 (0.003%)
	(d) to authorize any one Director of the Company to do all things reasonable, necessary, desirable or expedient to implement and/or give effect to the Acquisition Agreement, the Convertible Securities under the terms and conditions of the Convertible Securities and all the transactions contemplated thereunder.	65,115,994 (100%)	0 (0%)

The full text of the Ordinary Resolutions is set out in the notice of the EGM dated December 30, 2011.

As at the date of the EGM, a total of 516,801,188 Shares were in issue, which was the total number of Shares entitling the holders to attend and vote for or against Ordinary Resolution no. 1(c), being the increase of the authorized share capital from HK\$80,000,000 to HK\$1,480,000,000, by the creation of additional 14,000,000,000 unissued Shares of HK\$0.10 each.

As stated in the Circular, the Hung Family, Mr. Lee Pak Wing and their respective associates deemed to be having an aggregate interest in 355,707,591 Shares, have abstained from voting on Ordinary Resolutions 1(a), 1(b) and 1(d) and the remaining total number of Shares entitling the holders to attend and vote for or against Ordinary Resolutions 1(a), 1(b) and 1(d) was 161,093,597 Shares.

There was no Share entitling any Shareholder to attend and vote only against the Ordinary Resolutions at the EGM.

As more than 50% of the votes were cast in favor of the Ordinary Resolutions, the Ordinary Resolutions were duly passed by the Independent Shareholders at the EGM.

The Company will make an announcement upon completion of the Proposed Acquisition.

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 EGM.

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

Hong Kong, January 17, 2012

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.