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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2012

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**”) of the Company held on 4 June 2012, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2012 (the “**Notice**”) 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 2011	340,361,814 (100.000%)	0 (0.000%)
2.	To re-elect Mr. Hung Hak Hip, Peter as non-executive Director	340,361,814 (100.000%)	0 (0.000%)
3.	To re-elect Mr. Hung Ming Kei, Marvin as executive Director	340,313,814 (99.986%)	48,000 (0.014%)
4.	To re-elect Mr. Sze Tsai To, Robert as independent non-executive Director	340,361,814 (100.000%)	0 (0.000%)
5.	To re-elect Mr. Lee Pak Wing as non-executive Director	340,361,814 (100.000%)	0 (0.000%)
6.	To re-elect Ms. Lam Fung Ming, Tammy as executive Director	340,313,814 (99.986%)	48,000 (0.014%)
7.	To authorise the Directors to fix the remuneration for Directors	340,351,569 (99.997%)	10,245 (0.003%)
8.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Directors to fix their remuneration	340,361,814 (100.000%)	0 (0.000%)

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, the total number of issued share capital was 520,081,752 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. No shareholder was entitled to attend and vote only against any resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

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.

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

Hong Kong, 4 June 2012

As at the date of this announcement, the executive directors of the Company are Mr. Hung Ming Kei, Marvin, 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.