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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 Hop Hing Group Holdings Limited (the “**Company**”) dated 30 August 2012 in relation to the interim results for the period ended 30 June 2012 (the “**Announcement**”).

The Announcement did not contain information in relation to any interim dividend.

The board of the directors (“**Board**”) of the Company wishes to clarify that the Board does not recommend the payment of an interim dividend for the six months ended 30 June 2012 (2011: Nil).

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

Hong Kong, 30 August 2012

As at the date hereof, 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.