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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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| <p>The Board is pleased to announce that Mr. Siu Wai Keung has been appointed as an independent non-executive director of the Company with effect from 1 September 2012.</p> |
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The board of directors (the “**Board**”) of Hop Hing Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Siu Wai Keung (“**Mr. Siu**”) has been appointed as an independent non-executive director of the Company with effect from 1 September 2012.

Mr. Siu, aged 58, is currently an independent non-executive director of CITIC Pacific Limited and China Communications Services Corporation Limited (both companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), GuocoLand Limited (a company listed on the Singapore Stock Exchange) and Hua Xia Bank Co., Limited (a company listed on the Shanghai Stock Exchange).

Mr. Siu graduated from the University of Sheffield, United Kingdom, with a Bachelor of Arts degree in Accounting and Economics in 1979. He first joined the Manchester office of KPMG in the United Kingdom in 1979 and was subsequently transferred to KPMG Hong Kong in 1986. In 1993, Mr. Siu became a partner of KPMG Hong Kong. Mr. Siu had been with KPMG for almost 30 years and has extensive experience in providing services to both foreign and domestic Chinese companies. He also has in-depth knowledge in advising on foreign direct investments in the People’s Republic of China. Prior to his retirement in March 2010, Mr. Siu was the Senior Partner of the Beijing Office of KPMG as well as a Senior Partner of the Northern Region of KPMG China.

Mr. Siu is a fellow member of the Institute of Chartered Accountants in England and Wales and of the Hong Kong Institute of Certified Public Accountants.

The Company has entered into a service contract (the “**Service Contract**”) with Mr. Siu for an initial term from 1 September 2012 up to the date of the next annual general meeting of the Company. Upon re-election as an independent non-executor director of the Company in the next annual general meeting of the Company, the Company will enter into a service contract with Mr. Siu for a term of three years subject to the arrangements of retirement and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), as amended from time to time. The maximum term of any service contract between the Company and Mr. Siu will not exceed three years. Mr. Siu is

entitled to a director's fee of HK\$220,000 per annum. The director's fee was determined by the Board after considering the recommendation of the remuneration committee of the Company, which was made taking into account Mr. Siu's qualification and experience.

Save as disclosed above, Mr. Siu has not held other positions with the Company or any of its subsidiaries and has not held any other directorships in any listed public companies in the last three years. Furthermore, Mr. Siu does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Siu does not have any interest in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Siu has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules and save as disclosed above, there are no other matters concerning Mr. Siu that need to be brought to the attention of shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h)-(v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Siu for joining the Board.

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

Hong Kong, 31 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.