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## **HOP HING GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 47)**

### **CHANGE IN DIRECTOR'S INFORMATION**

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of Hop Hing Group Holdings Limited (the “Company”) has been made aware of the announcements published by Titan Petrochemicals Group Limited (“**Titan**”), a company incorporated in Bermuda and listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 1192), dated 18 March, 12 July, 20 July, 2 August, 7 August, 15 August and 17 August 2012, respectively (collectively, the “**Titan Announcements**”). According to the Titan Announcements, on 9 July 2012 (Bermuda time), Saturn Petrochemical Holdings Limited (“**SPHL**”) served on Titan a petition (the “**Petition**”) at the Supreme Court of Bermuda for an order, amongst other things, to wind up and to appoint a provisional liquidator against Titan. At the first hearing of the Petition on 16 August 2012 (Bermuda time), the court has, amongst other things, adjourned the hearing of the Petition to 5 September 2012 (Bermuda time). Mr. Abraham Shek Lai-him (“**Mr. Shek**”), an independent non-executive director of the Company, has been an independent non-executive director of Titan since 27 February 2006.

According to the 2011 Annual Report of Titan, it is a provider of oil logistic and marine services in the Asia Pacific region, in particular, in China and, together with its subsidiaries, operates onshore and offshore storage facilities and a multi-functional ship-repair and shipbuilding yard. As disclosed in the Titan Announcements and to the best knowledge of Mr. Shek, the Petition is in relation to a notice to Titan from SPHL to redeem all of the outstanding convertible redeemable preferred shares issued by Titan and held by SPHL at a redeemable amount equal to the notional value of those shares (being HK\$310.8 million) together with any accrued and unpaid dividends. The board of directors of the Company has no information on the abovementioned matter other than those disclosed in the Titan Announcements. Mr. Shek believes that he is not in a position to indicate the outcome of the Petition.

The Company will make further announcement(s) as and when appropriate pursuant to the requirements under the Listing Rules.

By Order of the Board  
**Hop Hing Group Holdings Limited**  
**Hung Hak Hip, Peter**  
*Chairman*

Hong Kong, 3 September 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, Hon. Shek Lai Him, Abraham, SBS, JP and Mr. Siu Wai Keung.*