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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**”) made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited dated 5 November 2012 in relation to the unaudited operating information of the quick service restaurant business of Hop Hing Group Holdings Limited and its subsidiaries (the “**Group**”) for the three months ended 30 September 2012 (the “**Announcement**”).

The board of the directors of the Company wishes to clarify that as of 30 September 2012, the Group has opened 76 (net) new stores this year so that the last sentence of the third last paragraph of the Announcement should read “Twenty five new stores were opened in this quarter, making the total number of new stores (net) opened in the nine-month period ended 30 September 2012 to 76 which is in line with our plan to open 90 stores in 2012”.

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

Hong Kong, 5 November 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.