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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Hung Chiu Yee has resigned as a non-executive director of the Company with effect from 1 January 2013.

The board of directors (the "**Board**") of Hop Hing Group Holdings Limited (the "**Company**") announces that Ms. Hung Chiu Yee ("**Ms. Hung**") has resigned as a non-executive director of the Company with effect from 1 January 2013 as she wishes to spend more time with her family. Ms. Hung has confirmed that (a) she has no disagreement with the Board; and (b) there are no matters that need to be brought to the attention of the holders of securities of the Company in relation to her resignation.

The Board would like to thank Ms. Hung for her invaluable contribution to the Company during her tenure of office.

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

Hong Kong, 19 December 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.