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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

<p>The Board announces that Mr. Lee Pak Wing has resigned as a non-executive director of the Company with effect from 20 May 2013.</p>
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The board of directors (the "**Board**") of Hop Hing Group Holdings Limited (the "**Company**") announces that Mr. Lee Pak Wing ("**Mr. Lee**") has resigned as a non-executive director of the Company with effect from 20 May 2013 due to his other personal engagements which require more of his time and attention. Mr. Lee has confirmed that (a) he 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 his resignation.

The Board would like to thank Mr. Lee for his invaluable contribution to the Company during his tenure of office.

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

Hong Kong, 20 May 2013

As at the date of this announcement, 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 director of the Company is Mr. Hung Hak Hip, Peter. 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.