



HOP HING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 47)

DATE OF BOARD MEETING

The board of directors (“the Board”) of Hop Hing Holding Limited (“the Company”) announces that a meeting of the Board will be held on Thursday, 27 September 2007 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and its publication.

By Order of the Board
HOP HING HOLDINGS LIMITED
Wong Kwok Ying
Executive Director and Company Secretary

Hong Kong, 14 September 2007

As at date of this announcement, the directors of the Company are:

Non-executive Directors:

Mr. Hung Hak Hip, Peter (Chairman)

Ms. Hung Chiu Yee

Mr. Lee Pak Wing

Executive Directors:

Mr. Wong Kwok Ying

Ms. Lam Fung Ming, Tammy

Independent Non-executive Directors:

Dr. Wong Yu Hong, Philip

Mr. Sze Tsai To, Robert

Mr. Cheung Wing Yui, Edward

Mr. Seto Gin Chung, John

Hon. Shek Lai Him, Abraham, JP