



HOP HING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 47)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Hop Hing Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 29 April 2008 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2007 and its publication.

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

Hong Kong, 17 April 2008

Note: Pursuant to the Scheme of Arrangement, details of which are included in a circular dated 14 March 2008 of the Company which has been sent to the shareholders of the Company, and subject to the Scheme of Arrangement becoming effective, shareholders of the Company will receive shares in Hop Hing Group Holdings Limited (“**HHGH**”), a company incorporated in the Cayman Islands, in exchange for their shares in the Company and the Company will become a wholly-owned subsidiary of HHGH. On the condition that all the relevant approvals would be obtained by the time as set out in the expected timetable in the announcement of the Company dated 14 April 2008, the listing of shares of the Company will be withdrawn on 28 April 2008 and the shares of HHGH will be listed on 29 April 2008. HHGH currently expects to hold its board meeting on 29 April 2008 to approve its financial results for the period from 1 August 2007 (the date of incorporation) to 31 December 2007 and its publication.

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, SBS, JP