



# HOP HING GROUP HOLDINGS LIMITED

*(Incorporated in the Cayman Islands 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 Group Holdings Limited (“the Company”) announces that a meeting of the Board will be held on Wednesday, 24 September 2008 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication.

By Order of the Board

**HOP HING GROUP HOLDINGS LIMITED**

**Wong Kwok Ying**

*Executive Director and Company Secretary*

Hong Kong, 11 September 2008

*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*