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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 Friday, 24 April 2009 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and its publication.

By Order of the Board

HOP HING GROUP HOLDINGS LIMITED

Wong Kwok Ying

Executive Director and Company Secretary

Hong Kong, 14 April 2009

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