

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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, 25 March 2011 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication.

By Order of the Board

**HOP HING GROUP HOLDINGS LIMITED**

**Wong Kwok Ying**

*Executive Director and Company Secretary*

Hong Kong, 15 March 2011

*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. 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*