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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Siu Wai Keung has tendered his resignation as an independent non-executive director of the Company with effect from 1 May 2015.

The board of directors (the "**Board**") of Hop Hing Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Siu Wai Keung ("**Mr. Siu**") has tendered his resignation as an independent non-executive director of the Company with effect from 1 May 2015 due to his other engagements which require more of his time and attention. Mr. Siu has confirmed that (a) he has no disagreement with the Board; and (b) there are no matters that need to be brought to the attention of the holders of securities of the Company in relation to his resignation.

The Board would like to thank Mr. Siu for his invaluable contribution to the Company during his tenure of office.

By Order of the Board
Hop Hing Group Holdings Limited
Wong Kwok Ying
*Executive Director and
Company Secretary*

Hong Kong, 28 April 2015

As at the date hereof, the executive directors of the Company are Mr. Hung Ming Kei, Marvin and Mr. Wong Kwok Ying. The non-executive directors of the Company are Mr. Hung Hak Hip, Peter (Chairman) and Ms. Lam Fung Ming, Tammy. The independent non-executive directors of the Company are Mr. Seto Gin Chung, John (Vice Chairman), Dr. Hon. Wong Yu Hong, Philip, GBS, Mr. Sze Tsai To, Robert, Mr. Cheung Wing Yui, Edward, BBS, Hon. Shek Lai Him, Abraham, GBS, JP and Mr. Siu Wai Keung.