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## **HOP HING GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 47)**

### **CHANGE OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the "**Board**") of Hop Hing Group Holdings Limited (the "**Company**") announces that the address of the principal place of business of the Company in Hong Kong will be changed to Flats E & F, 2/F, Hop Hing Building, 9 Ping Tong Street East, Tong Yan San Tsuen, Yuen Long, New Territories, Hong Kong with effect from 28 June 2015. The Company's telephone number ((852) 2785 2681) and fax number ((852) 2786 2155) will remain unchanged.

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

Hong Kong, 1 June 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 and Hon. Shek Lai Him, Abraham, GBS, JP.*