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## **HOP HING GROUP HOLDINGS LIMITED**

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

**(Stock Code: 47)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2015**

The board of directors (the “**Board**”) of Hop Hing Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 1 June 2015, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2015 (the “**Notice**”) were duly passed by the shareholders by way of poll.

#### **POLL RESULTS OF THE AGM**

The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of ordinary shares of the Company voted (approximate %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited financial statements of the Company and the reports of the Directors and the Auditors thereon for the year ended 31 December 2014.	<b>8,729,036,868</b> <b>(99.997%)</b>	<b>256,000</b> <b>(0.003%)</b>
2.	To declare a final dividend of HK0.25 cent per ordinary share for the year ended 31 December 2014.	<b>8,729,036,868</b> <b>(99.997%)</b>	<b>256,000</b> <b>(0.003%)</b>
3.	To re-elect Mr. Hung Hak Hip, Peter as non-executive Director.	<b>8,729,036,868</b> <b>(99.997%)</b>	<b>256,000</b> <b>(0.003%)</b>
4.	To re-elect Dr. Hon. Wong Yu Hong, Philip as independent non-executive Director.	<b>8,729,036,868</b> <b>(99.997%)</b>	<b>256,000</b> <b>(0.003%)</b>
5.	To re-elect Mr. Sze Tsai To, Robert as independent non-executive Director.	<b>8,459,548,868</b> <b>(96.910%)</b>	<b>269,744,000</b> <b>(3.090%)</b>
6.	To re-elect Mr. Wong Kwok Ying as executive Director.	<b>8,729,036,868</b> <b>(99.997%)</b>	<b>256,000</b> <b>(0.003%)</b>
7.	To authorise the Directors to fix the remuneration for Directors.	<b>8,729,036,868</b> <b>(99.997%)</b>	<b>256,000</b> <b>(0.003%)</b>

8.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Directors to fix their remuneration.	<b>8,729,036,868</b> (99.997%)	<b>256,000</b> (0.003%)
9.	To pass the ordinary resolution no. 9 as set out in the Notice to grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	<b>7,478,101,532</b> (85.667%)	<b>1,251,191,336</b> (14.333%)
10.	To pass the ordinary resolution no. 10 as set out in the Notice to grant a buy-back mandate to the Directors to buy-back issued shares of the Company.	<b>8,729,036,868</b> (99.997%)	<b>256,000</b> (0.003%)
11.	To pass the ordinary resolution no. 11 as set out in the Notice to extend the general mandate by addition of the aggregate shares bought-back under the buy-back mandate.	<b>8,459,389,532</b> (96.908%)	<b>269,903,336</b> (3.092%)

*Note: The full text of the Ordinary Resolutions are set out in the Notice of the AGM dated 23 April 2015.*

As more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.

As at the date of the AGM, the total number of issued share capital was 10,070,431,786 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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 of this announcement, 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.*