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## **HOP HING GROUP HOLDINGS LIMITED**

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

**(Stock Code: 47)**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hop Hing Group Holdings Limited (the “**Company**”) announces that Dr. Hon. Wong Yu Hong, Philip, *GBS*, has informed the Company that he will retire as independent non-executive director of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company scheduled to be held on 2 June 2017 and will not offer himself for re-election.

Upon Dr. Wong’s retirement, he will cease to be a member of the Nomination Committee of the Company.

Dr. Wong has confirmed that not offering himself for re-election is due to his personal and other business commitments. He also confirmed that he has no disagreement in any aspects with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its gratitude to Dr. Wong for his many years of dedicated service to the Company and wish him well in his future endeavor.

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

Hong Kong, 28 March 2017

*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 independent non-executive directors of the Company are Mr. Seto Gin Chung, John (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. Wan Sai Cheong, Joseph. The non-executive director of the Company is Ms. Lam Fung Ming, Tammy.*