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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

APPOINTMENT OF VICE CHAIRMAN

The board of directors (the "**Board**") of Hop Hing Group Holdings Limited (the "**Company**") together with its subsidiaries, (the "**Group**") is pleased to announce that Mr. Seto Gin Chung, John ("**Mr. Seto**"), currently an independent non-executive director of the Company and a member of each of the audit committee and the nomination committee of the Company, has been appointed as the vice chairman of the Board with effect from 29 August 2014.

In respect of the service contract entered into between Mr. Seto and the Company for a term commencing from 6 June 2013 until the conclusion of the third annual general meeting of the Company ("**AGM**") after the AGM held on 6 June 2013 at which Mr. Seto's re-election as an independent non-executive director of the Company was approved by the shareholders of the Company, Mr. Seto's annual director's fee has been revised to HK\$300,000 with effect from 29 August 2014.

The Board would like to express its warmest welcome to Mr. Seto on his appointment as the vice chairman of the Board.

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

Hong Kong, 29 August 2014

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, Hon. Shek Lai Him, Abraham, GBS, JP and Mr. Siu Wai Keung.