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## **HOP HING GROUP HOLDINGS LIMITED**

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

**(Stock Code: 47)**

### **BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 8 JUNE 2018**

Reference is made to the circular (the “**Circular**”) and notice of the AGM (the “**Notice**”) of Hop Hing Group Holdings Limited (the “**Company**”) both dated 8 May 2018. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

#### **BAD WEATHER ARRANGEMENT**

According to the Notice of the Company, the AGM is scheduled to be convened at 10:30 a.m. on Friday, 8 June 2018 at Room 2401–02, 24/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong.

The Board is aware that Typhoon Signal No.3 is now hoisted in Hong Kong and there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event that Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted in the morning on Friday, 8 June 2018:

1. but lowered at or before 8:00 a.m., the AGM will be held as scheduled at 10:30 a.m. on the same day at the same venue; or
2. but lowered at or before 2:00 p.m., the AGM will be adjourned to 5:00 p.m. on the same day at the same venue; or

3. but lowered after 2:00 p.m., the AGM will be adjourned to 10:30 a.m. on Monday, 11 June 2018 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

If the AGM is so adjourned to Monday, 11 June 2018, the Company will make a further announcement regarding the adjournment of annual general meeting, change of book closure date for ascertaining entitlement to final dividend and expected payment date in due course.

Should you have any questions relating to the above arrangement, please contact the Share Registrar's Customer Service hotline at (852) 2862 8648 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Hong Kong, 7 June 2018

*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), Mr. Sze Tsai To, Robert, 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.*