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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBER OF AUDIT COMMITTEE AND CHANGE OF CHAIRMEN OF REMUNERATION COMMITTEE AND AUDIT COMMITTEE; AND CHANGE OF MEMBERS OF AUDIT COMMITTEE

The board of directors (the “**Board**”) of Hop Hing Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheung Wing Yui, Edward (“**Mr. Cheung**”) has tendered his resignation as an independent non-executive director, the chairman of the remuneration committee and a member of the audit committee of the Company with effect from 25 August 2017 due to his other engagements which require more of his time and attention. Mr. Cheung has confirmed that (a) he has no disagreement with the Board; and (b) there are no matters that need to be brought to the attention of the holders of securities of the Company in relation to his resignation.

The Board wishes to take this opportunity to express its appreciation to Mr. Cheung for his invaluable contribution to the Company during his tenure of office.

The Board is also pleased to announce that with effect from 25 August 2017, Mr. Sze Tsai To, Robert (“**Mr. Sze**”), an existing independent non-executive director of the Company, the chairman of the audit committee and a member of the remuneration committee of the Company, has been appointed as the chairman of the remuneration committee of the Company. On the same day, Mr. Sze will cease to be the chairman of audit committee of the Company, but will continue to serve as a member of the audit committee of the Company.

The Board further announces that Mr. Wan Sai Cheong, Joseph (“**Mr. Wan**”), an existing independent non-executive director of the Company, has been appointed as the chairman of the audit committee of the Company with effect from 25 August 2017. In respect of the service contract entered into between Mr. Wan and the Company in June 2016, Mr. Wan’s annual director’s fee will be revised from HK\$220,000 to HK\$275,000 with effect from 25 August 2017.

In addition, the Board announces that Mr. Seto Gin Chung, John (“**Mr. Seto**”), currently the chairman of the Board and an independent non-executive director of the Company, has been appointed as a member of the audit committee of the Company with effect from 25 August 2017.

The profile of Mr. Sze, Mr. Wan and Mr. Seto have been set out in the section headed “Directors’ Biographies” in the 2016 annual report of the Company.

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

Hong Kong, 25 August 2017

As at the close of business on 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.