



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 6 JUNE 2013

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 6 June 2013, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2013 (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:

Ordinary Resolutions		Number of votes (approximate %)	
		FOR	AGAINST
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 2012	9,075,576,393 (99.999978%)	1,998 (0.000022%)
2.	To declare a final dividend of HK0.25 cents per ordinary share for the year ended 31 December 2012	9,075,528,393 (99.999449%)	49,998 (0.000551%)
3.	To re-elect Dr. Hon Wong Yu Hong, Philip as independent non-executive Director	8,952,336,393 (98.642048%)	123,241,998 (1.357952%)
4.	To re-elect Mr. Seto Gin Chung, John as independent non-executive Director	9,075,572,714 (99.999937%)	5,677 (0.000063%)
5.	To re-elect Mr. Siu Wai Keung as independent non-executive Director	9,075,572,714 (99.999937%)	5,677 (0.000063%)
6.	To re-elect Mr. Wong Kwok Ying as executive Director	9,075,572,714 (99.999937%)	5,677 (0.000063%)
7.	To authorise the Directors to fix the remuneration for Directors	9,068,136,393 (99.999449%)	49,998 (0.000551%)

8.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Directors to fix their remuneration	9,075,528,393 (99.999449%)	49,998 (0.000551%)
9.	To grant an unconditional general mandate to the Directors to issue Shares (<i>Note</i>)	7,970,896,393 (98.475543%)	123,393,998 (1.524457%)
10.	To grant an unconditional general mandate to the Directors to repurchase Shares (<i>Note</i>)	9,075,424,393 (99.998303%)	153,998 (0.001697%)
11.	To extend the share issue general mandate granted to the Directors to include the Shares being repurchased according to resolution no.10 (<i>Note</i>)	8,952,184,393 (98.640373%)	123,393,998 (1.359627%)

Note: The full text of the Ordinary Resolutions are set out in the notice of the AGM dated 26 April 2013.

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 10,006,288,386 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, 6 June 2013

As at the date of this announcement, the executive directors of the Company are Mr. Hung Ming Kei, Marvin, Mr. Wong Kwok Ying and Ms. Lam Fung Ming, Tammy. The non-executive director of the Company is Mr. Hung Hak Hip, Peter. The independent non-executive directors of the Company are Dr. Hon. Wong Yu Hong, Philip, GBS, Mr. Sze Tsai To, Robert, Mr. Cheung Wing Yui, Edward, Mr. Seto Gin Chung, John, Hon. Shek Lai Him, Abraham, SBS, JP and Mr. Siu Wai Keung.