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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 6, 2013

The Board is pleased to announce that the ordinary resolutions as set out in the notice of EGM dated May 20, 2013 for approving (1) the Proposed Disposal and the transactions contemplated under the Agreement; and (2) the Proposed Special Dividend were duly passed by the Independent Shareholders (in respect of (1) above) and the Shareholders (in respect of (2) above) at the EGM held on June 6, 2013.

References are made to the announcement of Hop Hing Group Holdings Limited (the “**Company**”) dated April 25, 2013 and the circular of the Company dated May 20, 2013 (the “**Circular**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the otherwise specified herein.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions as set out in the notice of EGM dated May 20, 2013 for approving (1) the Proposed Disposal and the transactions contemplated under the Agreement; and (2) the Proposed Special Dividend were duly passed by the Independent Shareholders (in respect of (1) above) and the Shareholders (in respect of (2) above) at the EGM held on June 6, 2013 by way of poll as ordinary resolutions.

The poll results in respect of the ordinary resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		FOR	AGAINST
1.	To approve the Agreement and all the transactions contemplated thereunder.	1,613,272,886 (99.946226%)	867,982 (0.053774%)
2.	Conditional upon the completion of the Agreement, to approve the distribution of a special dividend of HK\$0.028 per Share in cash to Qualifying Shareholders of the Company.	1,613,428,886 (99.955891%)	711,982 (0.044109%)

The full text of the proposed ordinary resolutions are set out in the notice of the EGM dated May 20, 2013.

As at the date of the EGM, a total of 10,006,288,386 Shares were in issue, which was the total number of Shares entitling the holders to attend and vote for or against ordinary resolution number 2, being the distribution of a special dividend of HK\$0.028 per Share in cash to Qualifying Shareholders.

As stated in the Circular, the Hung Family, Mr. Lee Pak Wing and their respective associates deemed to be having an aggregate interest in 7,492,616,710 Shares have abstained from voting on ordinary resolution number 1 and the remaining total number of Shares entitling the holders to attend and vote for or against ordinary resolution number 1 was 2,513,671,676 Shares.

There was no Share entitling any Shareholder to attend and vote only against the ordinary resolutions proposed at the EGM.

As more than 50% of the votes were cast in favor of the proposed ordinary resolutions number 1 and number 2, all of ordinary resolutions number 1 and number 2 were duly passed by the Independent Shareholders (in respect of ordinary resolution number 1) and the Shareholders (in respect of ordinary resolution number 2) at the EGM as ordinary resolutions.

The Company will make an announcement upon completion of the Proposed Disposal.

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 EGM.

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

Hong Kong, June 6, 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.