

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51B(2) AND 13.51(2)(I) OF THE LISTING RULES

This announcement is made by Hung Hing Printing Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(I) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been notified by Mr. Luk Koon Hoo (“**Mr. Luk**”), an independent non-executive Director, the chairman of the audit committee and nomination committee, and a member of the remuneration committee of the Company, that Hong Kong University Social Sciences Alumni Association Limited (香港大學社會科學學院校友會有限公司) (the “**Dissolved Company**”), which was a company limited by guarantee incorporated in Hong Kong on 31 October 1997 and was dissolved by deregistration pursuant to sections 750 and 751 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) on 19 February 2021 following an application for deregistration filed on 20 August 2020 and re-filed on 8 September 2020. Mr. Luk was a director and a member of the **Dissolved Company** before its dissolution.

Under the said section 750 of the Companies Ordinance, an application for deregistration can only be made if, at the time of the application, among others, (1) all the members agree to the deregistration; (2) such company has not commenced operation or business, or has not been in operation or carried on business during the three months immediately before the application; (3) such company has no outstanding liabilities; and (4) such company is not a party to any legal proceedings.

Mr. Luk has confirmed that there was no wrongful act on his part leading to the dissolution of the **Dissolved Company** and he was not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution of the **Dissolved Company**. As the **Dissolved Company** is not related in any way to the Group, the Board is of the opinion that its dissolution does not and will not have any impact on the business and operations of the Group.

By order of the Board
Hung Hing Printing Group Limited
Shek Kwok Man
Chief Financial Officer and Company Secretary

Hong Kong, 9 March 2021

As at the date of this announcement, the Board comprises Mr. Yum Chak Ming, Matthew and Mr. Sung Chee Keung, who are executive directors; Mr. Hirofumi Hori, Mr. Masashi Nakashima, Mr. Yoshihisa Suzuki and Mr. Yam Hon Ming, Tommy, who are non-executive directors; Mr. Yap, Alfred Donald, Mr. Luk Koon Hoo and Mr. Lo Chi Hong, who are independent non-executive directors.