

*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)

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 May 2017**

The Board announces that the ordinary resolution as set out in the notice of extraordinary general meeting of the Company dated 25 April 2017 were duly passed at the extraordinary general meeting of the Company held on 12 May 2017 by way of poll.

Reference is made to the circular of Hung Hing Printing Group Limited (the “**Company**”) dated 25 April 2017 (the “**Circular**”) in relation to the proposals relating to the proposed disposal of the entire equity interests in a subsidiary and notice of extraordinary general meeting. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The board of directors of the Company (the “**Board**”) announces that the ordinary resolution as set out in the notice of extraordinary general meeting of the Company dated 25 April 2017 (the “**Resolution**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the extraordinary general meeting held on 12 May 2017 (the “**EGM**”). Details of the Resolution are set out in the Circular. The result of the poll was as follows:

Ordinary Resolutions		For		Against	
		<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
1.	To approve, ratify and confirm the Equity Transfer Agreement (as defined in the circular of the Company dated 25 April 2017) and the transactions contemplated thereunder, and authorize any one of the directors of the Company to execute all such documents, instruments, agreements and deeds and to do all such acts, matters and things in connection with the administration and implementation of and/or giving full effect to the Equity Transfer Agreement and the transactions contemplated thereunder.	633,765,407	99.999%	6,000	0.001%

As at the date of the EGM, the total number of Shares in issue was 907,864,974 which was also the total number of Shares entitling the Shareholders to attend and vote for or against Resolution at the EGM. There were no Shares entitled the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shares of the holders of the Company were required to abstain from voting at the EGM under the Listing Rules. There was no Shareholder who entitled to attend the EGM but was only entitled to vote against the Resolution.

The Company’s share registrar, Tricor Tengis Limited, acted as the scrutineer for the purposes of vote-taking at the EGM.

As more than 50% of the votes were casted in favour of the above Resolution, the above Resolution was duly passed as ordinary resolution of the Company.

By order of the Board

**Hung Hing Printing Group Limited**

**Shek Kwok Man**

*Chief Financial Officer and Company Secretary*

Hong Kong, 12 May 2017

*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. Sadatoshi Inoue, 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.*