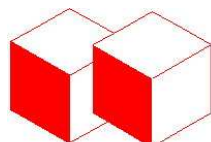


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HUNG HING

HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

CHANGES IN DIRECTORSHIP AND COMMITTEE MEMBER

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND COMMITTEE MEMBER

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) announces that, with effect from 25 November 2014, (i) Mr. Yoshitaka Ozawa (“**Mr. Ozawa**”) has resigned as a non-executive director of the Company and a member of the audit committee (“**Audit Committee**”) of the Board due to other work commitments which do not allow him to continue his directorship with the Company; and (ii) Mr. Shigechika Ishida (“**Mr. Ishida**”) has resigned as a non-executive director of the Company due to other work commitments which do not allow him to continue his directorship with the Company.

Mr. Ozawa and Mr. Ishida have confirmed to the Company that they have no disagreement with the Board. Save as disclosed above, the Board confirms that there are no matters relating to Mr. Ozawa and Mr. Ishida’s resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Mr. Ozawa and Mr. Ishida for their valuable contributions to the Company during their tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND COMMITTEE MEMBER

The Board announces that, with effect from 26 November 2014, (i) Mr. Sadatoshi Inoue (“**Mr. Inoue**”) has been appointed as a non-executive director of the Company; and (ii) Mr. Hirofumi Hori (“**Mr. Hori**”) (together with Mr. Inoue, the “**Incoming Directors**”) has been appointed as a non-executive director of the Company and a member of the Audit Committee.

Mr. Inoue, aged 53, is a member of the board of directors of Rengo Co., Ltd. (“**Rengo**”) (Tokyo Stock Exchange: Stock Code: 3941, Rengo is the Company’s substantial shareholder holding 29.9% in the issued share of the Company) and is the Managing Executive Officer of Rengo with responsibility of overseeing the Folding Carton and Flexible Packaging Business Unit, Packaging Division. He holds a Bachelor of Education from Ashiya University, Japan. Mr. Inoue joined Rengo in 1985 and since then has held various positions in Rengo. Mr. Inoue has been a member of the board of directors of Rengo since June 2012.

Mr. Hori, aged 56, is a member of the board of directors of Rengo and is the Executive Officer with responsibility of overseeing the Overseas Business Group of Rengo. He holds a Bachelor of Economics from Wakayama University, Japan. Mr. Hori joined Rengo in 1981 and since then has held various positions in Rengo. Mr. Hori has been a member of the board of directors of Rengo since June 2014.

Save as disclosed above, the Incoming Directors have not held any directorship in any other public listed companies during the three years preceding the date of this announcement nor do they, as the date of this announcement, have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, the Incoming Directors do not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

The Incoming Directors have entered into service agreements with the Company, pursuant to which each of the Incoming Directors is entitled to receive an annual director’s fee of HK\$200,000. Their respective director’s fee is determined by the Board with reference to their experience, the prevailing market conditions and the amount of director’s fee payable by the Company to non-executive directors and other independent non-executive directors. The Incoming Directors’ service agreements do not provide any specific length of service period,

but the agreements can be terminated with cause or by not less than one month written notice served by either party. The Incoming Directors will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

To the best of the Directors' knowledge, information and belief, having made reasonable enquiry and save as disclosed above, there are no other matters concerning the Incoming Directors that need to be brought to the attention of the shareholders of the Company nor is there any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome the Incoming Directors to join the Board.

By order of the Board
Hung Hing Printing Group Limited
Tung Yu Bui
Company Secretary

Hong Kong, 25 November 2014

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. Katsuaki Tanaka 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.