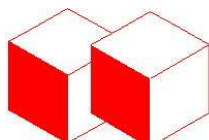


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HUNG HING

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 DIRECTOR AND COMMITTEE MEMBER

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) announces that Mr. Hiroyuki Kimura (“**Mr. Kimura**”) has resigned as a non-executive director of the Company, a member of remuneration committee and nomination committee of the Board with effect from 1 April 2013 due to his retirement from Rengo Co., Ltd. (“**Rengo**”) (Tokyo Stock Exchange: Stock Code: 3941, Rengo is the Company’s substantial shareholder holding 29.9% in the issued share capital of the Company)

Mr. Kimura has confirmed to the Company that he has no disagreement with the Board. Save as disclosed above, the Board confirms that there are no matters relating to Mr. Kimura’s resignation that need to be brought to the attention of 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. Kimura for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Shigechika Ishida (“**Mr. Ishida**”) was appointed as non-executive director of the Company with effect from 1 April 2013.

Mr. Ishida, aged 60, is a member of the board of Rengo and is the executive officer with responsibility for Rengo's Folding Carton & Flexible Packaging Sales & Marketing Group. He holds a Bachelor of Economics from University of Nagasaki, Japan. Mr. Ishida has been with Rengo since 1975 in various positions and has been a member of the board of Rengo since June 2011.

Save as disclosed above, Mr. Ishida had not held any directorship in any other public listed companies during the three years preceding the date of this announcement nor does he, as the date of this announcement, has any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, the Mr. Ishida does 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).

Mr. Ishida has entered into a service agreement with the Company, pursuant to which he is entitled to receive an annual director's fee of HK\$50,000. His director's fee was determined by the Board with reference to his 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. Mr. Ishida's service agreement does not provide any specific length of service period, but the agreement can be terminated with cause or by not less than one month written notice served by either party. Mr. Ishida 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 Mr. Ishida 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 Mr. Ishida to join the Board.

APPOINTMENT OF COMMITTEE MEMBER

The Board further announces that Mr. Katsuaki Tanaka, a non-executive director of the Company was appointed as a member of remuneration committee and nomination committee of the Board with effect from 1 April 2013.

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

Hong Kong, 21 March 2013

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. Hiroyuki Kimura, Mr. Yoshitaka Ozawa, 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.