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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 21 March 2013 for the purpose, among other matters, approving the final results of the Company and its subsidiaries (the “**Group**”) for the period ended 31 December 2012 and considering the recommendation on the payment of a final dividend (if any).

As announced previously, the Group has changed its financial year end to 31 December and the 2012 final results will cover a 9-month period from 1 April 2012 to 31 December 2012.

By order of the Board

Hung Hing Printing Group Limited

Tung Yu Bui

Company Secretary

Hong Kong, 22 February 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. Yoshitaka Ozawa, Mr. Hiroyuki Kimura, 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.