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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JANUARY 2013

<p>The Board announces that all the ordinary resolutions as set out in the notice of extraordinary general meeting of the Company dated 14 January 2013 were duly passed at the extraordinary general meeting of the Company held on 30 January 2013 by way of poll.</p>
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Reference is made to the circular of Hung Hing Printing Group Limited (the “**Company**”) dated 14 January 2013 (the “**Circular**”) in relation to continuing connected transactions and notice of the EGM. 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 all the ordinary resolutions as set out in the notice of extraordinary general meeting of the Company dated 14 January 2013 (the “**Resolutions**”) were duly passed by the Independent Shareholders of the Company by way of poll at the extraordinary general meeting held on 30 January 2013 (the “**EGM**”). Details of the Resolutions are set out in the Circular. The results of the poll were as follows:

Ordinary Resolutions		For		Against	
		<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
1.	The New Framework Agreements and the transactions contemplated thereunder and the implementation thereof be and are hereby approved, ratified and confirmed.	391,545,196	100	0	0
2.	The Annual Caps for the three financial years ending 31 December 2013, 31 December 2014 and 31 December 2015 be and are hereby approved.	391,545,196	100	0	0
3.	The directors of the Company be and are hereby authorized to do all such further acts and things and execute such further documents and take all steps which in his/ their opinion may be necessary, desirable or expedient to implement and/ or give effect to the New Framework Agreements and all other transactions contemplated thereunder with any changes as such they may consider necessary, desirable or expedient.	391,545,196	100	0	0

As at the date of the EGM, the total number of Shares in issue was 907,864,974. The Board confirmed that as at the date of the EGM, Rengo Co., Ltd. and Mr. Sung Chee Keung with their respective associates, are Shareholders holding 271,552,000 Shares (approximately 29.91% of the total issued share capital of the Company) and 1,483,064 Shares (approximately 0.16% of the total issued share capital of the Company), respectively, had abstained from voting in respect of Resolutions 1 to 3. As at the date of the EGM, the total number of Shares held by the Independent Shareholders entitled to attend and vote for or against Resolutions 1 to 3 was 634,829,910, representing approximately 69.93% of the total issued share capital of the Company. There was no Shareholder who entitled to attend the EGM but was only entitled to vote against any of the Resolutions.

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

As all of the votes were cast in favour of the ordinary resolutions, the above Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 January 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.