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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 450)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Hung Hing Printing Group Limited (the “**Company**”) will be held at 3:00 p.m. on Wednesday, 30 January 2013 at 1/F, Empire Hotel Hong Kong, 33 Hennessy Road, Wan Chai, Hong Kong for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions of the Company:

ORDINARY RESOLUTIONS

“THAT:

- (1) the New Framework Agreements (as defined in the circular of the Company dated 14 January 2013), (a copy of which is tabled at the meeting and marked “A” and initialled by the chairman of the meeting for identification purpose) and the transactions contemplated thereunder and the implementation thereof be and are hereby approved, ratified and confirmed;
- (2) the Annual Caps (as defined in the abovementioned circular) for the three financial years ending 31 December 2013, 31 December 2014 and 31 December 2015 be and are hereby approved; and
- (3) the directors of the Company be and are hereby authorised 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.”

For and on behalf of
Hung Hing Printing Group Limited
Tung Yu Bui
Company Secretary

Hong Kong, 14 January 2013

Registered office:

Hung Hing Printing Centre,
17–19 Dai Hei Street,
Tai Po Industrial Estate,
New Territories, Hong Kong

Notes:

- (1) Any member entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote on his behalf. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy need not be a member. A proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
- (2) Where there are joint holders of any Share any one of such joint holder may vote, either in person or by proxy, in respect of such Share as if he was solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding. Several executors or administrators of a deceased member in whose name any Share stands shall be deemed joint holders thereof.
- (3) A form of proxy for use at the EGM is enclosed herewith.
- (4) To be effective, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company's share registrar, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong not later than 48 hours before the time appointed for the holding of the EGM or adjournment thereof. Completion and return of the proxy form will not prevent members from attending and voting at the EGM if they so wish.
- (5) Voting at the EGM will be conducted by way of poll.
- (6) As at the date of this notice, 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.