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## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 450)

### **CHANGE OF FINANCIAL YEAR END DATE**

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that the Board has resolved to change the financial year end date of the Company from 31 March to 31 December.

#### **Reasons for the Change of the Financial Year End Date**

The Group’s operations are carried mostly through its subsidiaries established in the People’s Republic of China (the “**PRC Operation Subsidiaries**”). The financial results of the PRC Operating Subsidiaries are consolidated in the Company’s consolidated accounts each year. The PRC Operating Subsidiaries are statutorily required to close their accounts with the financial year end date of 31 December. The change of the Company’s financial year end date is to align with the financial year end date of the PRC Operating Subsidiaries and thereby streamlining the preparation of the consolidated financial statements of the Group.

#### **Reporting Deadlines**

Given the change of financial year end date, the deadlines for publishing consolidated financial information of the Company for the respective reporting periods will be as follows:

	<b>Deadline for Publishing</b>	
	<b><u>Announcement</u></b>	<b><u>Financial Report</u></b>
Audited consolidated financial information of the Group for the 12 months ended 31 March 2012	30 June 2012 ( <i>unaffected</i> )	31 July 2012 ( <i>unaffected</i> )
Unaudited consolidated financial information of the Group for the 6 months ended 30 September 2012	30 November 2012 ( <i>unaffected</i> )	31 December 2012 ( <i>unaffected</i> )

	<b>Deadline for Publishing</b>	
	<b><u>Announcement</u></b>	<b><u>Financial Report</u></b>
Audited consolidated financial information of the Group for the 9 months ending 31 December 2012	31 March 2013	30 April 2013
Unaudited consolidated financial information of the Group for the 6 months ending 30 June 2013	31 August 2013	30 September 2013

The Board considers that there will not be any material adverse financial impact on the Company resulting from the change of its financial year end.

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

Hong Kong, 16 April 2012

*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.*