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HUNG HING PRINTING GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 450)

CHANGES IN DIRECTORSHIP

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) announces that Mr. Yam Ho Ming, Michael (“**Mr. Michael Yam**”) has resigned as a non-executive director of the Company with effect from 1 April 2012, as his other work commitments do not allow him to continue his directorship with the Company.

Mr. Michael Yam 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. Michael Yam’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. Michael Yam for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Yam Hon Ming, Tommy, (“**Mr. Tommy Yam**”) was appointed as non-executive director of the Company with effect from 1 April 2012.

Mr. Tommy Yam, aged 48, holds a Bachelor of Arts degree in Economics from York University, Canada. Mr. Tommy Yam has significant management experience in the printing industry. He was a non-executive director of the Company from 1991 to 1996. He rejoined the Company in 1999 and served as an executive director of the Company from July 2000 to July 2008. He was also the general manager of Hung Hing Packaging (Wuxi) Company Limited, a subsidiary of the Company, and was responsible for its general management between 2002 and 2008. Save as disclosed herein, Mr. Tommy

Yam had not held any directorship in any listed companies during the three years preceding the date of this announcement.

Mr. Tommy Yam is the brother of Mr. Yum Chak Ming, Matthew and a cousin of Mr. Sung Chee Keung, who are executive directors of the Company. He is also the brother-in-law of Mr. Chan Siu Man, Alvin and a cousin of Sung Zhi Yi, who are senior management of the Company. Save as disclosed above, Mr. Tommy Yam does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Tommy Yam entered into a service agreement with the Company on 1 April 2012, pursuant to which he is entitled to receive an annual director's fee of HK\$200,000. 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 independent non-executive directors and other non-executive directors. Mr. Tommy Yam'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. Tommy Yam will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

As at the date of this announcement, Mr. Tommy Yam 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 the Laws of Hong Kong). Mr. Tommy Yam confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Tommy Yam to join the Board.

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

Hong Kong, 1 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.