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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2011

The Board announces that all the ordinary resolutions as set out in the notice and supplemental notice of annual general meeting of the Company dated 28 July 2011 and 11 August 2011, respectively were duly passed at the annual general meeting of the Company held on 29 August 2011 by way of poll.

Reference is made to the circular and supplemental circular of Hung Hing Printing Group Limited (the “**Company**”) dated 28 July 2011 and 11 August 2011, respectively (collectively the “**Circular**”) in relation to the proposals relating to general mandates to repurchase shares and to issue new shares, re-election of directors and notice of annual general meeting. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) announces that all the ordinary resolutions as set out in the notice and supplemental notice of annual general meeting of the Company dated 28 July 2011 and 11 August 2011, respectively (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting held on 29 August 2011 (the “**AGM**”). 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.	To receive and consider the audited financial statements and the reports of the Directors and the Auditor for the financial year ended 31 March 2011.	737,295,638	100.00	-	-
2.	To declare a final dividend for the year ended 31 March 2011.	737,295,638	100.00	-	-
3(i)(a).	To re-elect Mr. Sung Chee Keung as a Director.	737,144,931	99.98	150,707	0.02
3(i)(b).	To re-elect Mr. Yam Ho Ming, Michael as a Director	737,144,931	99.98	150,707	0.02
3(i)(c).	To re-elect Mr. Yoshitaka Ozawa as a Director.	736,748,809	99.93	546,829	0.07
3(i)(d).	To re-elect Mr. Hiroyuki Kimura as a Director.	737,144,931	99.98	150,707	0.02
3(i)(e).	To re-elect Mr. Katsuaki Tanaka as a Director.	737,144,931	99.98	150,707	0.02
3(i)(f).	To re-elect Mr. Yap, Alfred Donald as a Director.	737,144,931	99.98	150,707	0.02
3(i)(g).	To re-elect Mr. Luk Koon Hoo as a Director.	737,144,931	99.98	150,707	0.02
3(ii).	To authorise the Directors to fix Directors' remuneration.	666,829,126	99.97	192,512	0.03
4.	To appoint Messrs. PricewaterhouseCoopers as Auditor and authorise the Directors to fix their remuneration.	737,144,931	99.98	150,707	0.02
5A.	To grant to the Directors a general mandate to allot and issue shares of the Company not exceeding 20% of its issued share capital.	610,601,257	82.82	126,694,381	17.18
5B.	To grant to the Directors a general mandate to repurchase shares of the Company not exceeding 10% of its issued share capital.	737,295,638	100.00	-	-

Ordinary Resolutions		For		Against	
		<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
5C.	Subject to Resolutions 5A and 5B being passed, to extend the general mandate to issue shares of the Company to include shares repurchased pursuant to the general mandate to repurchase shares.	614,994,989	83.41	122,300,649	16.59

As at the date of the AGM, the total number of Shares in issue was 907,864,974 which was also the total number of Shares entitling the Shareholders to attend and vote for or against Resolution numbers 1 to 5C at the AGM.

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

As more than 50% 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
Tung Yu Bui
Company Secretary

Hong Kong, 29 August 2011

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 Ho Ming, Michael, who are non-executive directors; Mr. Yap, Alfred Donald, Mr. Luk Koon Hoo and Mr. Lo Chi Hong, who are independent non-executive directors.