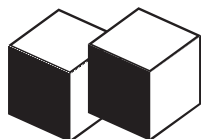


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HUNG HING

HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0450)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice (“Notice of Annual General Meeting”) published on 28 July, 2011 by the Company to convene the Annual General Meeting at Boardroom V, Ground Floor, Renaissance Harbour View Hotel Hong Kong, No. 1 Harbour Road, Wanchai, Hong Kong on Monday, 29 August, 2011 at 4:00 p.m.

Details of the proposed resolutions to be considered at the Annual General Meeting were stated in the Notice of Annual General Meeting. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 28 July, 2011. Apart from the amendments stated below, all the information contained in the Notice of Annual General Meeting remains to be valid and effective.

Reference is made to the announcement of the Company dated 3 August, 2011 in relation to, among other things, the changes of directorships of the Company. Pursuant to article 98 of the articles of association of the Company, Mr. Yoshitaka Ozawa, Mr. Hiroyuki Kimura and Mr. Katsuaki Tanaka, appointed by the board of Directors with effect from 3 August, 2011, are subject to retirement and re-election at the Annual General Meeting. The aforesaid Directors, being eligible, will offer themselves for re-election at the Annual General Meeting.

Due to the aforesaid changes in Directors, resolution numbered 3 stated in the Notice of Annual General Meeting should be deleted in its entirety and replaced by the following:

3. (i) To re-appoint the following retiring Directors:

(a) Mr. Sung Chee Keung

(b) Mr. Yam Ho Ming, Michael

(c) Mr. Yoshitaka Ozawa

- (d) Mr. Hiroyuki Kimura
- (e) Mr. Katsuaki Tanaka
- (f) Mr. Yap, Alfred Donald
- (g) Mr. Luk Koon Hoo

- (ii) To authorise the Directors to fix Directors' remuneration.

Please refer to the supplemental circular (the “**Supplemental Circular**”) of the Company, published on 11 August, 2011, for particulars of the above Directors.

This supplemental notice to the Notice of Annual General Meeting, together with an **IVORY YELLOW** revised form of proxy (“**IVORY YELLOW Revised Proxy Form**”) for use at the Annual General Meeting will be despatched to the shareholders of the Company on 11 August, 2011. Whether or not you are able to attend the said meeting, you are requested to complete and return the accompanying **IVORY YELLOW** Revised Proxy Form in accordance with the instructions printed thereon as soon as possible and in any event not later than 48 hours before the time appointed for the holding of the meeting. Completion and return of the **IVORY YELLOW** Revised Proxy Form will supercede and revoke any proxy form, in the form of the Original Proxy Form, completed and returned by you in respect of the Annual General Meeting. Completion and return of the Revised Proxy Form will not prevent you from attending and voting at the Annual General Meeting if you so wish.

By Order of the Board
Tung Yu Bui
Company Secretary

Hong Kong, 11 August, 2011

Notes:

- (1) Any member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.
- (2) To be effective, the Revised Proxy Form 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 Registrars, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for the holding of the meeting or adjourned meeting.
- (3) The Register of Members will be closed from Thursday, 25 August, 2011 to Monday, 29 August, 2011 both days inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant share certificates must be lodged with the Company's Registrars, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 24 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.