

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

CHANGES IN SHAREHOLDING, DIRECTORSHIPS AND COMMITTEE MEMBERS

The Board announces that, on the date of this announcement, it was informed by Asia Packaging and Rengo that the Share Sale completed on 3 August 2011.

The Board also announces that with effect from 3 August 2011: (i) Mr. Peter Martin Springford resigned as a non-executive Director and a member of audit committee and nomination committee of the Board, (ii) Mr. Ho Chi Kit resigned as a non-executive Director and a member of nomination committee of the Board, (iii) Mr. Lam Tsz-Wang, Alvin resigned as a non-executive Director and a member of remuneration committee of the Board, (iv) Ms. Mak Lok Qun, Denise resigned as a non-executive Director, (v) Mr. Yoshitaka Ozawa was appointed as a non-executive director of the Company and a member of the audit committee of the Board, (vi) Mr. Hiroyuki Kimura was appointed as a non-executive director of the Company, a member of the remuneration committee and a member of the nomination committee of the Board and (vii) Mr. Katsuaki Tanaka was appointed as a non-executive director of the Company. The Board was informed that such resignations were to fulfill the condition set out in the Agreement in relation to the Share Sale.

References are made to the announcement of Hung Hing Printing Group Limited (the “**Company**”) dated 15 April 2011 (the “**Announcement**”) in relation to the agreement (“**Agreement**”) entered into between Asia Packaging and Rengo, pursuant to which Asia Packaging agreed to sell 271,452,000 Shares held by it to Rengo, representing approximately

29.9% in the issued share capital of the Company. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Announcement.

COMPLETION OF SHARE SALE

On the date of this announcement, the Board was informed by Asia Packaging and Rengo that the Share Sale completed on 3 August 2011.

RESIGNATION OF NON-EXECUTIVE DIRECTORS, AUDIT COMMITTEE MEMBERS, NOMINATION COMMITTEE MEMBERS AND REMUNERATION COMMITTEE MEMBERS

The Board announces that with effect from 3 August 2011: (i) Mr. Peter Martin Springford resigned as a non-executive Director and a member of the audit committee and nomination committee of the Board, (ii) Mr. Ho Chi Kit resigned as a non-executive Director and a member of the nomination committee of the Board, (iii) Mr. Lam Tsz-Wang, Alvin resigned as a non-executive Director a member of the remuneration committee of the Board, (iv) Ms. Mak Lok Qun, Denise resigned as a non-executive Director, (together, the “**Outgoing Directors**”). The Board was informed that such resignations were to fulfill the condition set out in the Agreement in relation to the Share Sale.

The Outgoing Directors have confirmed that they do not have any disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to the Outgoing Directors for their valuable contributions to the Company during their tenures of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS, AUDIT COMMITTEE MEMBER, NOMINATION COMMITTEE MEMBER AND REMUNERATION COMMITTEE MEMBER

The Board is pleased to announce that, with effect from 3 August 2011: (i) Mr. Yoshitaka Ozawa was appointed as a non-executive director of the Company and a member of the audit committee of the Board, (ii) Mr. Hiroyuki Kimura was appointed as a non-executive director of the Company, a member of the remuneration committee and a member of the nomination committee of the Board and (iii) Mr. Katsuaki Tanaka was appointed as a non-executive director of the Company (together the “**Incoming Directors**”).

Mr. Yoshitaka Ozawa, aged 61, is a member of the board of Rengo (Tokyo Stock Exchange: Stock Code: 3941) and is the senior managing executive officer with responsibility for Rengo's Overseas Unit. He holds a Bachelor of Mechanical Engineering from Waseda University, Japan. Mr. Ozawa has been with Rengo since 1974 in various positions and has been a member of the board since June 2002.

Mr. Hiroyuki Kimura, aged 62, is an executive officer of Rengo with management responsibilities in Rengo's Overseas Unit. He holds a Bachelor of Industrial Engineering from Kansai University, Japan. Mr. Kimura has been with Rengo since 1971 in various positions and was from 2005 until July 2011 the general manager of the Rengo's Packaging Design Department.

Mr. Katsuaki Tanaka, aged 60, is a Senior Adviser of Rengo and Rengo's Overseas Unit. He holds a Bachelor of Agricultural Sciences from the University of Tokyo, Japan. Mr. Tanaka joined Rengo on 1 August 2011 and was between June 2010 and July 2011 the corporate auditor of Sumisho Mitsuibussan Kenzai Co., Ltd. Before that he worked for Sumisho Paper Co., Ltd. where he was a director between 2003 and 2010.

Save as disclosed above, the Incoming Directors have not held any directorship in any other public listed company during the three years preceding the date of this announcement nor do they, as at the date of this announcement, have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, the Incoming Directors do not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of SFO.

The Incoming Directors have not entered into any director service contracts with the Company and they are subject to retirement by rotation and re-election in accordance with the articles of association of the Company in the next annual general meeting of the Company. The directors' fees of the Incoming Directors as non-executive Directors are to be determined by the Board with reference to their experience and prevailing market conditions of directors' fees for non-executive directors, and any recommendation by the remuneration committee of the Board.

To the best of the Directors' knowledge, information and belief, having made reasonable enquiry and save as disclosed above, there are no other matters concerning the Incoming Directors that need to be brought to the attention of the Shareholders nor is there any

information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome the Incoming Directors to join the Board.

By order of the Board
Tung Yu Bui
Company Secretary

Hong Kong, 3 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.