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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 450)

CLARIFICATION ANNOUNCEMENT OF CLOSURE OF BOOKS AND ALTERATION OF BOOK CLOSING DATE REGARDING FINAL DIVIDEND

Summary

- The register of members will be closed from Thursday, 25 August 2011 to Monday, 29 August 2011 (both days inclusive) for the purpose of determining the identity of members who are entitled to attend and vote at the Annual General Meeting of the Company.
- The register of members will be closed again from Monday, 5 September 2011 to Wednesday, 7 September 2011 (both days inclusive) for the purpose of determining the identity of members who are entitled to a recommended final dividend of HK\$5 cents per share for the year ended 31 March 2011.

Reference is made to the announcement (the “Announcement”) of Hung Hing Printing Group Limited (the “Company”) dated 28 June 2011 in relation to the annual results of the Company for the financial year ended 31 March 2011.

As stated in the Announcement, the register of the members of the Company 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. The Company wishes to clarify that the aforesaid closure period is for the purpose of determining the identity of members who are entitled to attend and vote at the Annual General Meeting (the “AGM”). The AGM will be held on Monday, 29 August 2011. In order to qualify for attending the AGM, all transfers accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrar, Tricor Tengis Limited of 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 24 August 2011.

In order to determine the identity of members who are entitled to a final dividend of the Company for the year ended 31 March 2011, the original book closing date from Thursday, 25 August 2011 to Monday, 29 August 2011 (both days inclusive) will be altered to a new book closing date from Monday, 5 September 2011 to Wednesday, 7 September 2011 (both days inclusive) . In order to qualify for the final dividend, all transfers accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrar, Tricor Tengis Limited of 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 2 September 2011.

A final dividend of HK5 cents per share for the year ended 31 March 2011 as recommended by the Board will be paid on 14 September 2011 to shareholders whose names appear on the register of members of the Company on 7 September 2011 following the approval at the AGM.

By order of the Board

Tung Yu Biu

Company Secretary

Hong Kong, 29 June 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. Peter Martin Springford, Mr. Ho Chi Kit, Mr. Alvin Tsz-Wang Lam, Miss Mak Lok Qun, Denise 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.