

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 June 2011 for the purpose, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2011 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

Tung Yu Bui

Company Secretary

Hong Kong, 31 May 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.