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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 30 AUGUST 2010

The Board announces that all the ordinary resolutions as set out in the notice of annual general meeting of the Company dated 29 July 2010 were duly passed at the annual general meeting of the Company held on 30 August 2010 by way of poll.

Reference is made to the circular of Hung Hing Printing Group Limited (the “**Company**”) dated 29 July 2010 (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 of annual general meeting of the Company dated 29 July 2010 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting held on 30 August 2010 (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 2010.	743,669,679	100.00	0	0.00
2.	To declare a final and special dividend for the year ended 31 March 2010.	743,669,679	100.00	0	0.00
3(i)(a).	To re-elect Mr. Peter Martin Springford as a Director.	741,511,679	99.71	2,158,000	0.29
3(i)(b).	To re-elect Mr. Ho Chi Kit as a Director	703,085,578	94.54	40,584,101	5.46
3(i)(c).	To re-elect Mr. Lam Tsz-Wang, Alvin as a Director.	740,933,679	99.63	2,736,000	0.37
3(ii).	To authorise the Directors to fix Directors' remuneration.	743,669,679	100.00	0	0.00
4.	To appoint Messrs. PricewaterhouseCoopers as Auditor and authorise the Directors to fix their remuneration.	743,669,679	100.00	0	0.00
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.	624,407,578	83.96	119,262,101	16.04
5B.	To grant to the Directors a general mandate to repurchase shares of the Company not exceeding 10% of its issued share capital.	743,669,679	100.00	0	0.00
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.	627,053,578	84.32	116,616,101	15.68

As at the date of the AGM, the total number of Shares in issue was 909,638,974 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, 30 August 2010

As at the date of this announcement, the Directors comprise Mr. Yum Chak Ming, Matthew and Mr. Sung Chee Keung, who are executive Directors; Mr. Peter Martin Springford, Mr. Ho Chi Kit, Mr. Lam Tsz-Wang, Alvin, 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.