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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

CHANGES IN DIRECTORSHIPS AND COMMITTEE MEMBERS

Reference is made to the circular of Hung Hing Printing Group Limited (the “**Company**”) dated 22 July 2009 (the “**Circular**”) in relation to the proposals relating to general mandates to (i) repurchase shares and (ii) issue new shares, re-election of director, appointment of directors, change in auditors and notice of annual general meeting. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 21 August 2009, Miss. Mak Lok Qun, Denise has been appointed as a non-executive director of the Company.

Miss Mak, aged 29, is an investment director of CVC Asia Pacific Limited (“**CVC**”), the adviser to the investment funds which ultimately own Asia Packaging Company Limited, the substantial shareholders of the Company. She holds a Bachelor of Arts (Cum Laude) degree in Applied Mathematics from Harvard University, USA. Miss. Mak is also a CFA charterholder. She has been with CVC for three and a half years and previously worked in the Debt Capital Markets and the Mergers and Acquisitions departments at JP Morgan. Save as disclosed herein, she had not held any directorship in any other listed companies during the three years preceding the date of announcement.

As at the date of announcement, Miss Mak does not have any interest in Shares within the meaning of Part XV of the SFO. Save as disclosed above, she does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. Miss Mak has not entered into any director service contract with the Company and she is subject to retirement by rotation and re-election in accordance with the

articles of association of the Company. Miss Mak will not receive any remuneration as a non-executive director. Miss Mak confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no matters that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The Board further announces that, with effect from 21 August 2009, Mr. Lo Chi Hong, MH has been appointed as an independent non-executive director, a member of the audit committee and a member of the remuneration committee of the Company.

Mr. Lo, age 62, is an advisor of Sino United Publishing (Holdings) Limited and the advisor to the group chairman of the Hung's Food Group which runs the restaurant and bakery chain under the "Yoshinoya" and "Maria's Bakery" brand names respectively. He has held senior managerial roles in the publishing industry over the last 30 years. From 1996 to 2007, he served as the chief executive officer of C&C Joint Printing (HK) Limited. Mr. Lo has also held a number of public posts in Hong Kong and China including acting as a vice president of the Printing Technology Association of China, the chairman of the Advisory Board of the Hong Kong Institute of Print-media Professionals, an honorary president of the Chinese Manufacturers' Association of Hong Kong and an honorary president of the Hong Kong Printers Association. In 2005, Mr. Lo was awarded the Medal of Honour by the HKSAR Government. Mr. Lo was a Ph.D Candidate of Peking University in China in 1985. Save as disclosed herein, he had not held any directorship in any other listed companies during the three years preceding the date of announcement.

As at the date of announcement, Mr. Lo does not have any interests in Shares within the meaning of Part XV of the SFO. Save as disclosed above, he does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Lo has not entered into any director service contract with the Company and he is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Lo is entitled to receive an annual director's fee of HK\$150,000. The director's fee of Mr. Lo as an independent non-executive director were determined by the board of Directors with reference to his experience and the prevailing market conditions of director's fee for independent non-executive director. Mr. Lo confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Miss Mak and Mr. Lo to join the Board.

**RETIREMENT OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT
NON-EXECUTIVE DIRECTOR AND REGISNATION AS MEMBER OF THE AUDIT
COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE**

The Board announces that Mr. David Murray Lonie and Mr. Yip Yu Bun retired and did not offer themselves for re-election as non-executive director and independent non-executive director of the Company respectively at the annual general meeting held on 21 August 2009 due to other work commitment. Mr. Yip Yu Bun, a member of the audit committee and a member of the remuneration committee, has resigned from his positions with the Company with effect from 21 August 2009.

Both Mr. David Murray Lonie and Mr. Yip Yu Bun have confirmed that they do not have any disagreement with the Board and there are no matters relating to their retirement that need 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 Mr. Lonie and Mr. Yip for their valuable contributions to the Company during their tenure of office.

By order of the Board
Tung Yu Bui
Company Secretary

Hong Kong, 21 August 2009

As at the date of this announcement, the Directors comprise Mr. Yum Chak Ming, Matthew, Mr. Yam Ho Ming, Michael and Mr. Sung Chee Keung, who are executive Directors; Mr. Peter Martin Springford, Mr. Ho Chi Kit, Mr. Alvin Tsz-Wang Lam and Miss Mak Lok Qun, Denise, who are non-executive Directors; Mr. Yap, Alfred Donald, Mr. Luk Koon Hoo and Mr. Lo Chi Hong who are independent non-executive Directors.