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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 AUGUST 2009

<p>The Board announces that all the ordinary resolutions as set out in the notice of extraordinary general meeting of the Company dated 5 August 2009 were duly passed at the extraordinary general meeting of the Company held on 21 August 2009 by way of poll.</p>

Reference is made to the circular of Hung Hing Printing Group Limited (the “**Company**”) dated 5 August 2009 (the “**Circular**”) in relation to (i) disclosable and connected transactions with LeMonde in relation to acquisition of 10% equity interests in each of the Packaging Entities and disposal of 25% equity interests in each of the Paper Mill Entities, (ii) disclosable and connected transactions with Homegrace in relation to acquisition of 5% equity interests in each of the Packaging Entities and disposal of 5% equity interests in each of the Paper Mill Entities and (iii) notice of the EGM. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors of the Company (the “**Board**”) announces that all the ordinary resolutions as set out in the notice of extraordinary general meeting of the Company dated 5 August 2009 (the “**Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting held on 21 August 2009 (the “**EGM**”). 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 approve, confirm and ratify the equity transfer agreement dated 25 June 2009 entered into between LeMonde and Hung Hing International in relation to the acquisition of 10% equity interests in Zhongshan Hung Hing Printing & Packaging Company Limited and authorize the Directors to exercise all the powers of the Company and to do all things and acts and execute all documents as might be in their opinion be necessary, desirable or expedient in connection with such agreement.	734,691,818	100.00	0	0
2.	To approve, confirm and ratify the equity transfer agreement dated 25 June 2009 entered into between LeMonde and Hung Hing International in relation to the acquisition of 10% equity interests in Zhongshan Hung Hing Off-Set Printing Company Limited and authorize the Directors to exercise all the powers of the Company and to do all things and acts and execute all documents as might be in their opinion be necessary, desirable or expedient in connection with such agreement.	734,691,818	100.00	0	0

3.	To approve, confirm and ratify the equity transfer agreement dated 25 June 2009 entered into between LeMonde and Hung Hing International in relation to the acquisition of 10% equity interests in South Gain Enterprises Limited and authorize the Directors to exercise all the powers of the Company and to do all things and acts and execute all documents as might be in their opinion be necessary, desirable or expedient in connection with such agreement.	734,691,818	100.00	0	0
4.	To approve, confirm and ratify the equity transfer agreement dated 25 June 2009 entered into between the Company and LeMonde in relation to the disposal of 25% equity interests in Zhongshan Rengo Hung Hing Paper Manufacturing Company Limited and authorize the Directors to exercise all the powers of the Company and to do all things and acts and execute all documents as might be in their opinion be necessary, desirable or expedient in connection with such agreement.	734,691,818	100.00	0	0
5.	To approve, confirm and ratify the equity transfer agreement dated 25 June 2009 entered into between the Company and LeMonde in relation to the disposal of 25% equity interests in Zhongshan Ren Hing Paper Manufacturing Company Limited and authorize the Directors to exercise all the powers of the Company and to do all things and acts and execute all documents as might be in their opinion be necessary, desirable or expedient in connection with such agreement.	734,691,818	100.00	0	0

6.	To approve, confirm and ratify the equity transfer agreement dated 25 June 2009 entered into between Homegrace and Hung Hing International in relation to the acquisition of 5% equity interests in Zhongshan Hung Hing Printing & Packaging Company Limited and authorize the Directors to exercise all the powers of the Company and to do all things and acts and execute all documents as might be in their opinion be necessary, desirable or expedient in connection with such agreement.	734,691,818	100.00	0	0
7.	To approve, confirm and ratify the equity transfer agreement dated 25 June 2009 entered into between Homegrace and Hung Hing International in relation to the acquisition of 5% equity interests in Zhongshan Hung Hing Off-Set Printing Company Limited and authorize the Directors to exercise all the powers of the Company and to do all things and acts and execute all documents as might be in their opinion be necessary, desirable or expedient in connection with such agreement.	734,691,818	100.00	0	0
8.	To approve, confirm and ratify the equity transfer agreement dated 25 June 2009 entered into between Homegrace and Hung Hing International in relation to the acquisition of 5% equity interests in South Gain Enterprises Limited and authorize the Directors to exercise all the powers of the Company and to do all things and acts and execute all documents as might be in their opinion be necessary, desirable or expedient in connection with such agreement.	734,691,818	100.00	0	0

9.	To approve, confirm and ratify the equity transfer agreement dated 25 June 2009 entered into between the Company and Homegrace in relation to the disposal of 5% equity interests in Zhongshan Rengo Hung Hing Paper Manufacturing Company Limited and authorize the Directors to exercise all the powers of the Company and to do all things and acts and execute all documents as might be in their opinion be necessary, desirable or expedient in connection with such agreement.	734,691,818	100.00	0	0
10.	To approve, confirm and ratify the equity transfer agreement dated 25 June 2009 entered into between the Company and Homegrace in relation to the disposal of 5% equity interests in Zhongshan Ren Hing Paper Manufacturing Company Limited and authorize the Directors to exercise all the powers of the Company and to do all things and acts and execute all documents as might be in their opinion be necessary, desirable or expedient in connection with such agreement.	734,691,818	100.00	0	0

As at the date of the EGM, the total number of Shares in issue was 921,984,974. The Board confirmed that as at the date of the EGM, LeMonde and Mr. Sung Chee Keung with their respective Associates, are Shareholders holding 3,450,792 Shares (approximately 0.38% of the total issued share capital of the Company) and 662,824 Shares (approximately 0.07% of the total issued share capital of the Company), respectively, had abstained from voting in respect Resolutions 1 to 10. As at the date of the EGM, the total number of Shares held by the Independent Shareholders entitled to attend and vote for or against Resolutions 1 to 10 was 917,871,358, representing approximately 99.55% of the total issued share capital of the Company.

The Company's share registrar, Tricor Tengis Limited, acted as the scrutineer for the purposes of vote-taking at the EGM.

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, 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.