

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)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2009

The Board announces that all the ordinary resolutions as set out in the notice of annual general meeting of the Company dated 22 July 2009 were duly passed at the annual general meeting of the Company held on 21 August 2009 by way of poll.

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, changes 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.

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 22 July 2009 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting held on 21 August 2009 (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 Auditors for the financial year ended 31 March 2009.	736,927,816	100.00	0	0
2.	To declare a final dividend for the year ended 31 March 2009.	737,867,816	100.00	0	0
3(i)(a).	To re-elect Mr. Yum Chak Ming, Matthew as a Director.	734,103,816	99.49	3,764,000	0.51
3(ii)(a).	To appoint Miss Mak Lok Qun, Denise as a non-executive Director	678,653,096	91.97	59,214,720	8.03
3(ii)(b).	To appoint Mr. Lo Chi Hong, MH as an independent non-executive Director.	737,867,816	100.00	0	0
3(iii).	To authorise the Directors to fix Directors' remuneration.	707,817,816	100.00	0	0
4.	To appoint Messrs. PricewaterhouseCoopers as Auditors and authorise the Directors to fix their remuneration.	707,861,816	100.00	0	0
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.	663,438,748	89.91	74,429,068	10.09
5B.	To grant to the Directors a general mandate to repurchase shares of the Company not exceeding 10% of its issued share capital.	737,867,816	100.00	0	0
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.	663,440,877	89.91	74,426,939	10.09

As at the date of the AGM, the total number of Shares in issue was 921,984,974 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 Biu

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.