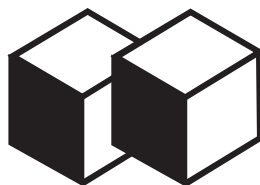


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HUNG HING
HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Hung Hing Printing Group Limited (the “**Company**”) will be held at M/F Renaissance Harbour View Hotel Hong Kong, No.1 Harbour Road, Wanchai, Hong Kong on Friday, 21 August 2009 at 3:45 p.m. (or immediately after the closing of the Company’s annual general meeting on the same date) for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. a) “**THAT** the equity transfer agreement dated 25 June 2009 entered into between LeMonde Inc. (“**LeMonde**”) as seller and Hung Hing International Limited (“**Hung Hing International**”) as buyer in relation to 10% equity interests in 中山鴻興印刷包裝有限公司 (Zhongshan Hung Hing Printing & Packaging Company Limited), a Sino-foreign joint venture company established under the laws of the People’s Republic of China at a consideration of HK\$21,746,734, the details of which are described in the circular of the Company dated 5 August 2009, be and is hereby approved, confirmed and ratified; and
- b) the board of directors of the Company be and is hereby authorized to exercise all the powers of the Company and to do all things and acts and execute all documents (including under the seal of the Company or its subsidiary) as might be in their opinion be necessary, desirable or expedient in connection with such agreement.”
2. a) “**THAT** the equity transfer agreement dated 25 June 2009 entered into between LeMonde as seller and Hung Hing International as buyer in relation to 10% equity interests in 中山鴻興柯式印務有限公司 (Zhongshan Hung Hing Off-Set Printing Company Limited), a Sino-foreign joint venture company established under the laws of the People’s Republic of China at a consideration of HK\$6,138,294, the details of which are described in the circular of the Company dated 5 August 2009, be and is hereby approved, confirmed and ratified; and

- b) the board of directors of the Company be and is hereby authorized to exercise all the powers of the Company and to do all things and acts and execute all documents (including under the seal of the Company or its subsidiary) as might be in their opinion be necessary, desirable or expedient in connection with such agreement.”
3. a) “**THAT** the equity transfer agreement dated 25 June 2009 entered into between LeMonde as seller and Hung Hing International as buyer in relation to 10% equity interests in South Gain Enterprises Limited (南益企業有限公司), a company incorporated in Hong Kong with limited liability, at a consideration of HK\$17,818,213, the details of which are described in the circular of the Company dated 5 August 2009, be and is hereby approved, confirmed and ratified; and
- b) the board of directors of the Company be and is hereby authorized to exercise all the powers of the Company and to do all things and acts and execute all documents (including under the seal of the Company or its subsidiary) as might be in their opinion be necessary, desirable or expedient in connection with such agreement.”
4. a) “**THAT** the equity transfer agreement dated 25 June 2009 entered into between the Company as seller and LeMonde as buyer in relation to 25% equity interests in 中山聯合鴻興造紙有限公司 (Zhongshan Rengo Hung Hing Paper Manufacturing Company Limited), a Sino-foreign joint venture company established under the laws of the People’s Republic of China at a consideration of RMB4,166,666 (approximately HK\$4,734,848), the details of which are described in the circular of the Company dated 5 August 2009, be and is hereby approved, confirmed and ratified; and
- b) the board of directors of the Company be and is hereby authorized to exercise all the powers of the Company and to do all things and acts and execute all documents (including under the seal of the Company or its subsidiary) as might be in their opinion be necessary, desirable or expedient in connection with such agreement.”
5. a) “**THAT** the equity transfer agreement dated 25 June 2009 entered into between the Company as seller and LeMonde as buyer in relation to 25% equity interests in 中山聯興造紙有限公司 (Zhongshan Ren Hing Paper Manufacturing Company Limited), a Sino-foreign joint venture company established under the laws of the People’s Republic of China at a consideration of RMB4,166,667 (approximately HK\$4,734,849), the details of which are described in the circular of the Company dated 5 August 2009, be and is hereby approved, confirmed and ratified; and
- b) the board of directors of the Company be and is hereby authorized to exercise all the powers of the Company and to do all things and acts and execute all documents (including under the seal of the Company or its subsidiary) as might be in their opinion be necessary, desirable or expedient in connection with such agreement.”

6. a) “**THAT** the equity transfer agreement dated 25 June 2009 entered into between Homegrace Consultants Limited (“**Homegrace**”) as seller and Hung Hing International as buyer in relation to 5% equity interests in 中山鴻興印刷包裝有限公司 (Zhongshan Hung Hing Printing & Packaging Company Limited), a Sino-foreign joint venture company established under the laws of the People’s Republic of China at a consideration of HK\$10,873,367, the details of which are described in the circular of the Company dated 5 August 2009, be and is hereby approved, confirmed and ratified; and
- b) the board of directors of the Company be and is hereby authorized to exercise all the powers of the Company and to do all things and acts and execute all documents (including under the seal of the Company or its subsidiary) as might be in their opinion be necessary, desirable or expedient in connection with such agreement.”
7. a) “**THAT** the equity transfer agreement dated 25 June 2009 entered into between Homegrace as seller and Hung Hing International as buyer in relation to 5% equity interests in 中山鴻興柯式印務有限公司 (Zhongshan Hung Hing Off-Set Printing Company Limited), a Sino-foreign joint venture company established under the laws of the People’s Republic of China at a consideration of HK\$3,069,147, the details of which are described in the circular of the Company dated 5 August 2009, be and is hereby approved, confirmed and ratified; and
- b) the board of directors of the Company be and is hereby authorized to exercise all the powers of the Company and to do all things and acts and execute all documents (including under the seal of the Company or its subsidiary) as might be in their opinion be necessary, desirable or expedient in connection with such agreement.”
8. a) “**THAT** the equity transfer agreement dated 25 June 2009 entered into between Homegrace as seller and Hung Hing International as buyer in relation to 5% equity interests in South Gain Enterprises Limited (南益企業有限公司), a company incorporated in Hong Kong with limited liability, at a consideration of HK\$8,909,107, the details of which are described in the circular of the Company dated 5 August 2009, be and is hereby approved, confirmed and ratified; and
- b) the board of directors of the Company be and is hereby authorized to exercise all the powers of the Company and to do all things and acts and execute all documents (including under the seal of the Company or its subsidiary) as might be in their opinion be necessary, desirable or expedient in connection with such agreement.”
9. a) “**THAT** the equity transfer agreement dated 25 June 2009 entered into between the Company as seller and Homegrace as buyer in relation to 5% equity interests in 中山聯合鴻興造紙有限公司 (Zhongshan Rengo Hung Hing Paper Manufacturing Company Limited), a Sino-foreign joint venture company established under the laws of the People’s Republic of China at a consideration of RMB833,333 (approximately HK\$946,969), the details of which are described in the circular of the Company dated 5 August 2009, be and is hereby approved, confirmed and ratified; and

- b) the board of directors of the Company be and is hereby authorized to exercise all the powers of the Company and to do all things and acts and execute all documents (including under the seal of the Company or its subsidiary) as might be in their opinion be necessary, desirable or expedient in connection with such agreement.”
10. a) “**THAT** the equity transfer agreement dated 25 June 2009 entered into between the Company as seller and Homegrace as buyer in relation to 5% equity interests in 中山聯興造紙有限公司 (Zhongshan Ren Hing Paper Manufacturing Company Limited), a Sino-foreign joint venture company established under the laws of the People’s Republic of China at a consideration of RMB833,334 (approximately HK\$946,970), the details of which are described in the circular of the Company dated 5 August 2009, be and is hereby approved, confirmed and ratified; and
- b) the board of directors of the Company be and is hereby authorized to exercise all the powers of the Company and to do all things and acts and execute all documents (including under the seal of the Company or its subsidiary) as might be in their opinion be necessary, desirable or expedient in connection with such agreement.”

By Order of the Board
Tung Yu Biu
Company Secretary

Hong Kong, 5 August 2009

Registered office:
Hung Hing Printing Centre,
17-19 Dai Hei Street,
Tai Po Industrial Estate,
New Territories, Hong Kong

Notes:

- (1) Any member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and on a poll vote on his behalf. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy need not be a member. A proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
- (2) Where there are joint holders of any share in the Company any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding. Several executors or administrators of a deceased member in whose name any share stands shall be deemed joint holders thereof.
- (3) A form of proxy for use at the EGM is enclosed herewith.

- (4) To be effective, the form of a proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company's share registrar, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai Hong Kong not later than 48 hours before the time appointed for the holding of the EGM or adjournment thereof. Completion and return of the proxy form will not prevent members from attending and voting at the EGM if they so wish.

As at the date of this announcement, the Board comprises Mr. Yum Chak Ming, Matthew, Mr. Yam Ho Ming, Michael and Mr. Sung Chee Keung as executive directors; Mr. Peter Martin Springford, Mr. David Murray Lonie, Mr. Ho Chi Kit, and Mr. Lam Tsz-Wang, Alvin as non-executive directors; Mr. Yip Yu Bun, Mr. Yap, Alfred Donald and Mr. Luk Koon Hoo as independent non-executive directors.