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## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 450)

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONNECTED TRANSACTIONS**

The Company announces that as additional time is required by to finalize the Valuation Report and the IFA Letter, the Company has made an application to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14A.49 of the Listing Rules and an extension to the time limit for the despatch of the Circular to the Shareholders.

The Company expects to despatch the Circular to the Shareholders on or before 5 August 2009. An announcement will be made upon the despatch of the Circular.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 6 July 2009 in relation to the acquisition of 10% and 5% of the equity interests in each of the Packaging Entities and the disposals of 25% and 5% of the equity interests in each of the Paper Mill Entities. Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements, unless the context requires otherwise.

Pursuant to Rule 14A.49 of the Listing Rules, the Company is required to despatch to the Shareholders a circular (the “**Circular**”) 21 days after the publication of the Announcement, i.e. on or before 27 July 2009. The Circular will contain, among other things, (i) further information regarding the LeMonde Transactions and Homegrace Transactions, (ii) the recommendations of the Independent Board Committee to the Independent Shareholders in relation to the LeMonde Transactions and Homegrace Transactions, (iii) the letter of advice (the “**IFA Letter**”) from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the terms of the LeMonde Transactions and Homegrace Transactions, (iv) a property valuation report (the “**Valuation**”).

**Report**”) in relation to the property interests of the Packaging Entities and the Paper Mill Entities, and (v) the notice of the EGM.

As additional time is required to finalize the Valuation Report and the IFA Letter, the Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 14A.49 of the Listing Rules and an extension to the time limit for the despatch of the Circular to the Shareholders to 5 August 2009.

The Company expects to despatch the Circular to the Shareholders on or before 5 August 2009. An announcement will be made upon the despatch of the Circular.

By order of the Board

**Tung Yu Bui**

*Company Secretary*

Hong Kong, 24 July 2009

*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.*