



HUNG HING PRINTING GROUP LIMITED

(incorporated in Hong Kong with limited liability)
(Stock code : 0450)

DATE OF BOARD MEETING

The board of directors ("the Board") of Hung Hing Printing Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 15 July 2009 for the purpose, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2009 and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
TUNG YU BIU
Company Secretary

Hong Kong, 24 June 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.