



## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 450)

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND RETIREMENT OF NON-EXECUTIVE DIRECTOR**

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the "**Board**") of Hung Hing Printing Group Limited (the "**Company**") is pleased to announce that, with effect from 22 September 2008, Mr. Sung Chee Keung ("**Mr. Sung**") has been appointed as an executive director of the Company.

Mr. Sung, aged 49, is currently the Operation Officer of the Zhongshan Region, the People's Republic of China (the "**PRC**"), of the Company and its subsidiaries (the "**Group**"). He is responsible for overseeing the operation of the Group's manufacturing facilities in Zhongshan, PRC. He holds a Bachelor of Science degree in Printing Engineering from Rochester Institute of Technology, U.S.A. He has over 20 years of experience in the printing industry and has been with the Group since 1986. Save as disclosed herein, he had not held any directorship in any other listed companies during the three years preceding the date of this announcement.

As at the date of this announcement, Mr. Sung and his spouse have a personal interest of 662,824 shares of the Company (representing less than 1% of the total issued shares of the Company) within the meaning of Part XV of the Securities and Futures Ordinance. Through Homegrace Consultants Limited, a company wholly owned by Mr. Sung and his spouse, they hold a 5% interest in each of the following subsidiaries of the Company, namely, Zhongshan Hung Hing Printing & Packaging Company Limited, Zhongshan Hung Hing Off-Set Printing Company Limited and South Gain Enterprises Limited. Each of these subsidiaries is 56% owned by Hung Hing International Limited, which in turn, is wholly owned by the Company.

Mr. Sung is a cousin of Mr. Yum Chak Ming, Matthew, executive director of the Company and Mr. Yam Ho Ming, Michael, executive director of the Company. He is also a brother of Mr. Song Zhi Yi, senior management of the Company. Save as disclosed herein, he does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Sung has not entered into any director service contract with the Company and he is

subject to retirement by rotation and re-election in accordance with the articles of association of the Company. The director's remuneration of Mr. Sung as an executive director of the Company is to be determined by the Board with reference to his experience and the Company's performance. Mr. Sung confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Sung to join the Board.

#### **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

Reference are made to the circular of the Company dated 29 August 2008 in relation to, among other things, the retirement of directors of the Company.

The Board announces that Miss Yum Pui Ming, Anna ("**Miss Yum**") has retired and did not offer herself for re-election as non-executive director of the Company at the annual general meeting held on 22 September 2008 due to other work commitment.

Miss Yum has confirmed that she does not have any disagreement with the Board and there are no matters relating to her retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Miss Yum for her valuable contributions to the Company during her tenure of office.

By order of the Board  
**Tung Yu Biu**  
Company Secretary

Hong Kong, September 22, 2008

*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. David Murray Lonie, Mr. Ho Chi Kit, Mr. Alvin Tsz-Wang Lam, who are non-executive Directors; Mr. Yip Yu Bun, Mr. Yap, Alfred Donald and Mr. Luk Koon Hoo who are independent non-executive Directors.*