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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF BOTH THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE

AND

FURTHER INFORMATION ON CHANGES IN DIRECTORSHIPS

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF BOTH THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE

The board of directors (the "**Board**") of Hung Hing Printing Group Limited (the "**Company**") announces that Mr. Wong Siu Ping ("**Mr. Wong**"), an independent non-executive director, a member of both the audit committee (the "**Audit Committee**") and the remuneration committee (the "**Remuneration Committee**") has resigned from his positions with effect from July 28, 2008 as his other work commitments do not allow him to continue his directorship with the Company.

Mr. Wong has confirmed to the Company that he has no disagreement with the Board. Save as disclosed above, the Board confirms that there are no matters relating to Mr. Wong's resignation that need to be brought to the attention of shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

Following the resignation of Mr. Wong, the Company currently has two independent non-executive directors, which falls below the minimum number of three independent non-executive directors as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). In addition, the current Audit Committee members do not have the appropriate accounting expertise as required under Rule 3.21 of the Listing Rules.

The Company is actively identifying a suitable candidate for appointment as an independent non-executive director and a member of the Audit Committee with the appropriate accounting expertise so as to meet requirements under Rules 3.10(1) and 3.21 of the Listing Rules within three months from July 28, 2008. The Company will make further announcement in relation to such appointments in accordance with the requirements of the Listing Rules.

FURTHER INFORMATION ON CHANGES IN DIRECTORSHIP

References are made to (i) the announcement of the Company dated July 17, 2008 in relation to the changes in directorship and committee members and appointments of honorary chairman and advisors (the "**Announcement**"), and (ii) the announcement of the Company dated July 17, 2008 in relation to certain clarifications to the Announcement. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Announcement.

The third Outgoing Director, Mr. Yam Hon Ming, Tommy has confirmed to the Company that he has no disagreement with the Board. Save as disclosed above, the Board confirms that there are no matters relating to Mr. Yam's resignation that need to be brought to the attention of shareholders of the Company or The Stock Exchange of Hong Kong Limited.

By order of the Board
Tung Yu Biu
Company Secretary

Hong Kong, July 28, 2008

As at the date of this announcement, the directors comprise Mr. Yum Chak Ming, Matthew and Mr. Yam Ho Ming, Michael, who are executive directors; Mr. Peter Martin Springford, Mr. David Murray Lonie, Mr. Ho Chi Kit, Mr. Alvin Tsz-Wang Lam and Miss Yum Pui Ming, Anna, who are non-executive directors; Mr. Yip Yu Bun, and Mr. Yap, Alfred Donald who are independent non-executive directors.