



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 Tuesday, 16 December 2008 for the purpose, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and considering the payment of an interim dividend (if any).

By Order of the Board
TUNG YU BIU
Company Secretary

Hong Kong, 17 November 2008

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, who are executive directors; Mr. Peter Martin Springford, Mr. David Murray Lonie, Mr. Ho Chi Kit and 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.