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## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

*(Stock Code: 450)*

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE AND DISCLOSURE OF DIRECTORS' FEES**

Reference is made to the announcement and clarification announcement, both dated July 17, 2008, in relation to the changes in directorship and committee members and appointments of honorary chairman and advisors (the “**Clarification Announcement**”) and the announcement dated July 28, 2008 in relation to the resignation of an independent non-executive director and a member of both the audit committee and the remuneration committee (together, the “**Announcements**”). Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Announcements.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The Board is pleased to announce that, with effect from August 15, 2008, Mr. Luk Koon Hoo (“**Mr. Luk**”) has been appointed as an independent non-executive director, a member of the audit committee and a member of the remuneration committee of the Company.

Mr. Luk, aged 57, is a retired banker. He has 30 years of comprehensive experience in accounting and financial management. He joined Hang Seng Bank in 1975, became the

bank's Chief Financial Officer in 1989. He was appointed Executive Director and Deputy Chief Executive in 1994 and was subsequently re-designated as Managing Director until his retirement in 2005. Mr. Luk is currently an independent non-executive director of three publicly-listed companies in Hong Kong, namely, China Properties Group Limited, Computime Group Limited and Wheelock Properties Limited and other non-listed companies in Hong Kong, namely, AXA General Insurance Hong Kong Limited, Octopus Cards Limited, PMI Mortgage Insurance Asia Limited and Wharf T&T Limited.

Mr. Luk also serves as a council member and the treasurer of The Chinese University of Hong Kong, a member of the Barristers Disciplinary Tribunal Panel, a member of the Operations Review Committee of the Independent Commission for Anti-Corruption and a non-official director of Hong Kong Applied Science and Technology Research Institute.

Mr. Luk also served in the past on the Court and Council of Hong Kong Baptist University, Board of Trustees of Sir Edward Youde Memorial Fund, Broadcasting Authority, Securities and Futures Appeals Tribunal Panel, Advisory Committee of the Securities and Futures Commission, Advisory Committee on Human Resources Development in the Financial Services Sector, Advisory Committee on New Broad-based Taxes, the Personal Data (Privacy) Advisory Committee, Council of Advisors of Hong Kong Institute of Monetary Research, Vocational Training Council, Statistic Advisory Board and Central Policy Unit of the Hong Kong Government. He was an appointed member of the Hong Kong Legislative Council from 1992 to 1995, and also a member of the first election committee of the Legislative Council.

Mr. Luk graduated with a Bachelor of Social Sciences Degree in Statistics from The University of Hong Kong and also holds a Master of Business Administration Degree granted by The Chinese University of Hong Kong. He is a Fellow of the Hong Kong Institute of Bankers. Mr. Luk is a Non-official Justice of the Peace and was awarded the honour of Bronze Bauhinia Star in 2004 in recognition of his contributions to public services.

Save as disclosed above, Mr. Luk had not held any directorship in any other public listed company during the three years preceding the date of this announcement.

As at the date of this announcement, Mr. Luk does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of SFO nor does he has any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

To the best of the Directors' knowledge, information and belief, having made reasonable enquiry and save as disclosed above, there are no other matters concerning Mr. Luk that need to be brought to the attention of the shareholders nor is there any information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Luk has not entered into any director service contract with the Company. In accordance with the articles of association of the Company, he shall retire at the next annual general meeting and be eligible for re-election. Mr. Luk is entitled to receive an annual director's fees of HK\$150,000 by reference to his experience and prevailing market conditions of directors' fees for independent non-executive directors.

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

## **DISCLOSURE OF DIRECTOR' FEES**

Pursuant to the Clarification Announcement, the Board would like to further announce that as at the date of this announcement, the director's fees for each of the Incoming Directors has been determined by the Board. Accordingly, (i) each of Mr. Peter Martin Springford and Mr. David Murray Lonie is entitled to receive an annual director's fees of HK\$100,000, and (ii) each of Mr. Ho Chi Kit and Mr. Alvin Tse-Wang Lam is entitled to receive an annual director's fees of HK\$50,000. The Incoming Directors' annual directors' fees are determined by reference to their experience and prevailing market conditions of directors' fees for non-executive directors.

By order of the Board

**Tung Yu Biu**

*Company Secretary*

Hong Kong, August 15, 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, Mr. Yap, Alfred Donald and Mr. Luk Koon Hoo who are independent non-executive Directors.*