



HUNG HING
HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 450)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON June 30, 2008**

¹ No. of shares to which this proxy relates	
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I/We², _____ of _____

Shareholder(s) of Hung Hing Printing Group Limited (the "Company") hereby appoint³ the chairman of the EGM (as defined below) or _____ of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Extraordinary General Meeting (the "EGM") of the Company to be held on June 30, 2008 and at any adjournment thereof on the resolutions referred to in the notice of the EGM (with or without amendments) as indicated below:

Resolutions		For ⁴	Against ⁴
1.	To approve, confirm and ratify the Subscription Agreement dated April 24, 2008 entered into between the Company and the Subscriber and authorize the Directors to do all acts and execute all documents they consider necessary or expedient to give effect to the transactions contemplated under the Subscription Agreement.		
2.	To approve the increase the authorized share capital of the Company from HK\$80,000,000 divided into 800,000,000 Shares to HK\$120,000,000 divided into 1,200,000,000 Shares by the creation of an additional 400,000,000 Shares ranking pari passu with existing issued and unissued Shares of the Company.		
3.	To approve the issue and allotment of 323,500,445 Subscription Shares to the Subscriber.		
4.	To approve the appointment of Mr. Peter Martin Springford as a Director.		
5.	To approve the appointment of Mr. David Murray Lonie as a Director.		
6.	To approve the appointment of Mr. Ho Chi Kit as a Director.		
7.	To approve the appointment of Mr. Alvin Tsz-Wang Lam as a Director.		
8.	To approve the Whitewash Waiver.		

Dated this _____ day of _____ 2008

Signature⁵: _____

Notes:

- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert full name(s) and address(es) in Block Capitals.
- If any proxy other than the chairman of the EGM is preferred, strike out the Words "the chairman of the EGM or" and then insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, MARK "X" IN THE BOX "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, MARK "X" IN THE BOX "AGAINST". Failure to mark either box will entitle your proxy to vote at his discretion on any resolution properly put to the EGM other than that referred to in the notice convening the EGM.
- This form of proxy must be signed under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorized.
- Where there are joint holders of any Share any one of such joint holder may vote, either in person or by proxy, in respect of such Share as if he was solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding. Several executors or administrators of a deceased member in whose name any Share stands shall be deemed joint holders thereof.
- To be effective, this form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company's share registrar, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai Hong Kong not later than 48 hours before the time appointed for the holding of the EGM or adjournment thereof.
- The proxy need not be a member of the Company but must attend the EGM in person to represent you.