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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2008

The Board is pleased to announce that the ordinary resolutions as set out in the notice of extraordinary general meeting of the Company dated 13 June 2008 were duly passed at the extraordinary general meeting of the Company held on 30 June 2008 all by way of poll.

Reference is made to the circular of Hung Hing Printing Group Limited (the “**Company**”) dated 13 June 2008 (the “**Circular**”) in relation to the subscription of new Shares and the Whitewash Waiver. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board of directors of the Company (the “**Board**”) is pleased to announce that the eight ordinary resolutions as set out in the notice of extraordinary general meeting of the Company dated 13 June 2008 (the “**Resolutions**”) were duly passed by the Shareholders and the Independent Shareholders, as the case may be, all by way of poll at the extraordinary general meeting held on 30 June 2008 (the “**EGM**”). The results of the poll were as follows:

Ordinary Resolutions	For		Against	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
1. To approve, confirm and ratify the Subscription Agreement dated 24 April 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.	484,491,962	100	0	0
2. To approve the increase of the authorized share capital of the Company from HK\$80,000,000 dividend 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.	484,491,962	100	0	0
3. To approve the issue and allotment of 323,500,445 Subscription Shares to the Subscriber.	484,491,962	100	0	0
4. To approve the appointment of Mr. Peter Martin Springford as a Director.	478,261,990	100	0	0
5. To approve the appointment of Mr. David Murray Lonie as a Director.	444,695,914	92.98	33,566,076	7.02
6. To approve the appointment of Mr. Ho Chi Kit as a Director.	478,261,990	100	0	0
7. To approve the appointment of Mr. Alvin Tsz-Wang Lam as a Director.	478,261,990	100	0	0
8. To approve the Whitewash Waiver.	183,337,568	100	0	0

As at the date of the EGM, the total number of Shares in issue was 600,780,529 which was also the total number of Shares entitling the Shareholders to attend and vote for or against Resolution numbers 1 to 7 at the EGM.

The Board confirmed that as at the date of the EGM, Mr. Yum Chak Ming, Matthew and Mr. Yam Ho Ming, Michael and parties acting in concert with any of them, holding 303,596,452 Shares which represent approximately 50.53% of the issued share capital of the Company, had abstained from voting in respect of Resolution number 8. As at the date of the EGM, the total number of Shares held by the Independent Shareholders entitled to attend and vote for or against Resolution number 8 was 297,184,077, representing approximately 49.47% of the issued share capital of the Company.

There were no Shares entitling the Shareholders only to attend the EGM and vote against Resolution numbers 1 to 8.

The Company's share registrar, Tricor Tengis Limited, acted as the scrutineer for the purposes of vote-taking at the EGM.

As more than 50% of the votes were cast in favour of the ordinary resolutions, the above resolutions were duly passed as ordinary resolutions of the Company. Details of the resolutions are set out in the Circular.

CHANGES IN SHAREHOLDING STRUCTURE

The changes in the shareholding structure of the Company as a result of the Subscription are as follows:

Name	Capacity and nature of interest	Shareholding as at the Latest Practicable Date and immediately before the Completion		Shareholding immediately after the Completion	
		Number of		Number of	
		Shares held	% ⁽²⁾	Shares held	% ⁽²⁾
Yam Cheong Hung and entities owned or controlled by him and his family and parties in concert with any of them ⁽¹⁾	Directly beneficially owned and through controlled corporation and his spouse	303,596,452	50.53	303,596,452	32.85

Name	Capacity and nature of interest	Shareholding as at the Latest Practicable Date and immediately before the Completion		Shareholding immediately after the Completion	
		Number of		Number of	
		Shares held	% ⁽²⁾	Shares held	% ⁽²⁾
Subscriber, its ultimate beneficial owners and parties acting in concert with any of them	Directly beneficially owned	-	-	323,500,445	35.00
Commonwealth Bank of Australia ⁽³⁾	Through controlled corporation	54,244,491	9.03	54,244,491	5.87
Capital Research and Management Company ⁽³⁾	Directly beneficially owned	46,223,000	7.69	46,223,000	5.00
Franklin Templeton Investments Corp. ⁽³⁾	Through controlled corporation	30,857,747	5.14	30,857,747	3.34
General public ⁽³⁾		165,858,839	27.61	165,858,839	17.94
TOTAL		600,780,529	100.00	924,280,974	100.00

Notes:

- (1) The entities owned or controlled by Yam Cheong Hung and his family are C.H. Yam International Limited, C.H. Yam Holding Limited and Hung Tai Industrial Company Limited. C.H. Yam International Limited is a company owned by Yam Cheong Hung and his family. C.H. Yam International Limited in turn owns Hung Tai Industrial Company Limited as to 96.6% through its wholly-owned subsidiary, C.H. Yam Holding Limited. The remaining 3.4% of Hung Tai Industrial Company Limited is owned by Independent Third Parties. Further, under the SFO, Yam Cheong Hung is deemed to be interested in the 1,650,207 Shares (0.27% of the Company's issued share capital) owned by his spouse.
- (2) Percentage of the Company's issued share capital
- (3) The total percentage shareholding held by public shareholders is approximately (i) 49.47% (as at the Latest Practicable Date and immediately before the Completion, and (ii) 32.15% (immediately after the Completion).

By order of the Board
Tung Yu Biu
Company Secretary

Hong Kong, 30 June 2008

As at the date of this announcement, the Directors comprise Mr. Yam Cheong Hung, Mr. Yum Chak Ming, Matthew, Mr. Yam Ho Ming, Michael and Mr. Yam Hon Ming, Tommy, who are executive Directors; Dr. Chu Shu Ho, David and Miss Yum Pui Ming, Anna, who are non-executive Directors; Mr. Yip Yu Bun, Mr. Wong Siu Ping and Mr. Yap, Alfred Donald who are independent non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement, have been arrived at after due and careful consideration, and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.