



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 Thursday 17 July 2008 for the purpose, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2008 and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
TUNG YU BIU
Company Secretary

Hong Kong, 19 June 2008

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