



## **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 Monday, 10 December 2007 for the purpose, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and considering the payment of an interim dividend (if any).

By Order of the Board

**TUNG YU BIU**

*Company Secretary*

Hong Kong, 16 November 2007

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.