



HUNG HING

HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0450)

FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON 31 AUGUST, 2007

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 Meeting or _____ of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 31 August, 2007 and at any adjournment thereof on the Resolutions referred to in the notice of the Annual General Meeting (with or without amendments) as indicated below:

	RESOLUTIONS	FOR⁴	AGAINST⁴
1.	To receive and consider the audited financial statements and the reports of the Directors and the Auditors for the financial year ended 31 March, 2007.		
2.	To declare a final dividend.		
3.	(i) To re-appoint the following retiring Directors: (a) Mr. Yam Cheong Hung (b) Mr. Yum Chak Ming, Matthew (c) Dr. Chu Shu Ho, David (ii) To authorise the Directors to fix Directors' remuneration.		
4.	To appoint Messrs. Ernst & Young and Nexia Charles Mar Fan & Co. as Joint Auditors and authorise the Directors to fix their remuneration.		
5A.	To grant to the Directors a general mandate to allot and issue shares of the Company not exceeding 20% of its issued share capital.		
5B.	To grant to the Directors a general mandate to repurchase shares of the Company not exceeding 10% of its issued share capital.		
5C.	To extend the general mandate to issue shares of the Company to include shares repurchased pursuant to the general mandate to repurchase shares.		
5D.	To grant to the Directors a general mandate to repurchase the convertible bonds issued by a subsidiary of the Company on 29 March, 2006 not exceeding 10% of the outstanding convertible bond.		

Dated this _____ day of _____ 2007 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 Meeting is preferred, strike out the Words "the Chairman of the Meeting 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 INITIALLED 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 meeting other than that referred to in the notice convening the meeting.
- This form of proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders of any share, any one of such persons may vote at the said meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the said meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be effective, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a naturally certified copy of that power or authority, must be deposited with the Company's Share Registrars, Tengis Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for the Meeting.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.