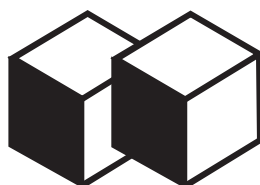


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HUNG HING
HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

CLARIFICATION ANNOUNCEMENT

References are made to the announcement of Hung Hing Printing Group Limited (the “**Company**”) dated July 17, 2008 (the “**Announcement**”) in relation to the changes in directorship and committee members and appointments of honorary chairman and advisors. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Announcement.

Of the three Outgoing Directors, both Mr. Yam Cheong Hung and Dr. Chu Shu Ho, David, have confirmed that they do not have any disagreement with the Board and there are no matters that need to be brought to the attention of shareholders of the Company in relation to their resignations (the “**Confirmation**”).

The Company will use reasonable efforts to obtain the Confirmation from the third Outgoing Director, Mr. Yam Hon Ming, and a further announcement will be made when it has been obtained.

The Board further clarifies that a further announcement will also be made in the event that the Incoming Directors enter into service contracts with the Company and when their directors’ fees are determined.

By order of the Board

Tung Yu Bui

Company Secretary

Hong Kong, July 17, 2008

As at the date of this announcement, the Directors comprise Mr. Yum Chak Ming, Matthew and Mr. Yam Ho Ming, Michael, who are executive Directors; Mr. Peter Martin Springford, Mr. David Murray Lonie, Mr. Ho Chi Kit, Mr. Alvin Tsz-Wang Lam 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.