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## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 450)

### **CHANGE OF AUDITORS**

Reference is made to the circular of Hung Hing Printing Group Limited (the “**Company**”) dated 22 July 2009 (the “**Circular**”) in relation to the proposals relating to general mandates to (i) repurchase shares and (ii) issue new shares, re-election of director, appointment of directors, change in auditors and notice of annual general meeting. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular.

### **RESIGNATION OF AUDITORS**

The board of directors of the Company (the “**Board**”) announces that Ernst & Young and Nexia Charles Mar Fan & Co. (the “**Outgoing Auditors**”) have tendered their resignation as the joint auditors of the Company with effect from 21 August 2009. The reasons for the change in auditors are (a) to reduce the Company’s audit cost, which is in line with the Company’s policy to control expenses, and (b) to streamline the audit process and make it more efficient.

To the best knowledge of the Directors, there are no circumstances in respect of the resignation of the Outgoing Auditors which should be brought to the attention of the shareholders of the Company. The Outgoing Auditors have also confirmed that there were no circumstances which should be brought to the attention of the shareholders of the Company in relation to their resignation as the auditors of the Company.

The Directors would like to thank Ernst & Young and Nexia Charles Mar Fan & Co. for their services in the past.

## APPOINTMENT OF AUDITORS

The Board announces that the appointment of PricewaterhouseCoopers as the auditors of the Company until conclusion of the next annual general meeting was approved by Shareholders on 21 August 2009.

By order of the Board

**Tung Yu Bui**

*Company Secretary*

Hong Kong, 21 August 2009

*As at the date of this announcement, the Directors comprise Mr. Yum Chak Ming, Matthew, Mr. Yam Ho Ming, Michael and Mr. Sung Chee Keung, who are executive Directors; Mr. Peter Martin Springford, Mr. Ho Chi Kit, Mr. Alvin Tsz-Wang Lam and Miss Mak Lok Qun, Denise, who are non-executive Directors; Mr. Yap, Alfred Donald, Mr. Luk Koon Hoo and Mr. Lo Chi Hong who are independent non-executive Directors.*