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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) announces that due to the retirement of Mr. Tung Yu Bui, he has resigned as the Company Secretary of the Company and ceased to act as an Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 27 March 2015.

Mr. Tung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that Mr. Shek Kwok Man has been appointed to fill the positions of Company Secretary and Authorised Representative of the Company as well with effect from 27 March 2015.

Mr. Shek is the Vice President, Finance of the Group, providing financial leadership for the Group including mergers & acquisitions, investor relations, planning & reporting, and financial management of manufacturing operations. Prior to joining the Group in February 2013, Mr. Shek had over 25 years of management experience as senior executive with renowned multinational corporations stationed in various locations such as Tokyo, Guangzhou, Beijing and Shanghai in addition to Hong Kong. Mr. Shek is both a member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. He graduated from The University of Hong Kong with a BSSc (Hons) degree, and holds a MBA with Manchester Business School, UK and Master of Science – Marketing (MSc-Mktg) with Napier University, Edinburgh, Scotland.

The Board would like to thank Mr. Tung for his valuable contribution to the Company during his long period of service and welcome Mr. Shek on his new appointments.

By order of the Board
Hung Hing Printing Group Limited
Yum Chak Ming, Matthew
Executive Chairman

Hong Kong, 26 March 2015

As at the date of this announcement, the Board comprises Mr. Yum Chak Ming, Matthew and Mr. Sung Chee Keung, who are executive directors; Mr. Hirofumi Hori, Mr. Sadatoshi Inoue, Mr. Katsuaki Tanaka and Mr. Yam Hon Ming, Tommy, who are non-executive directors; Mr. Yap, Alfred Donald, Mr. Luk Koon Hoo and Mr. Lo Chi Hong, who are independent non-executive directors.