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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

PROFIT WARNING

This announcement is made by Hop Hing Group Holdings Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform shareholders of and potential investors in the Company that, based on the findings from a preliminary review of the latest unaudited consolidated management accounts of the Group for the year ended 31 December 2018 (“**Review Period**”), the Group expects to record a 25% to 35% decrease in consolidated profit attributable to shareholders of the Company for the Review Period as compared to that for the year ended 31 December 2017. Based on the information currently available to the Board, the decline in consolidated profit attributable to shareholders of the Company is mainly attributable to the challenging business environment facing the Group and increasing costs and charges during the Review Period.

The Company is in the process of finalising the audited financial results of the Group for the Review Period. The information contained in this announcement is preliminary and based on currently available information, which have neither been confirmed nor reviewed by the auditors or audit committee of the Company. Details of the audited financial information of the Group shall be disclosed in the Company’s annual results announcement for the year ended 31 December 2018 which is expected to be published in March 2019.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in shares of the Company.

On Behalf of the Board
Hop Hing Group Holdings Limited
Wong Kwok Ying
Executive Director
and Company Secretary

Hong Kong, 1 February 2019

As at the date of this announcement, the executive directors of the Company are Mr. Hung Ming Kei, Marvin and Mr. Wong Kwok Ying. The independent non-executive directors of the Company are Mr. Seto Gin Chung, John (Chairman), Mr. Sze Tsai To, Robert, Hon. Shek Lai Him, Abraham, GBS, JP and Mr. Wan Sai Cheong, Joseph. The non-executive director of the Company is Ms. Lam Fung Ming, Tammy.