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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 13 JUNE 2019

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the AGM of Hop Hing Group Holdings Limited (the “**Company**”) both dated 25 April 2019 and the form of proxy (the “**Proxy Form**”), regarding the AGM of the Company be held at Room 2401–02, 24/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong on Thursday, 13 June 2019 at 10:30 a.m.. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

Due to the uncertain traffic conditions taking place near the intended venue of the AGM as set out in the Notice, the board of directors of the Company hereby announces that the venue of the AGM will be changed to **Flat B, Upper Ground Floor, Hop Hing Industrial Building, No. 704 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong.**

Except for the change of venue of the AGM, the information set out in the Circular, Notice and Proxy Form, including the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged. The Proxy Form issued together with the Notice shall remain valid and applies to the AGM.

Shareholders of the Company who intend to attend the AGM are advised to pay attention to the abovementioned change of venue.

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

Hong Kong, 12 June 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.