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## **HOP HING GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 47)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2019**

The board of directors (the “**Board**”) of Hop Hing Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 13 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2019 (the “**Notice**”) were duly passed by the shareholders by way of poll.

#### **POLL RESULTS OF THE AGM**

The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of ordinary shares of the Company voted (approximate %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited financial statements of the Company and the reports of the Directors and the Auditor thereon for the year ended 31 December 2018.	<b>7,806,477,595</b> <b>(99.991034%)</b>	<b>700,000</b> <b>(0.008966%)</b>
2.	To declare a final dividend of HK0.61 cent per ordinary share for the year ended 31 December 2018.	<b>7,808,705,595</b> <b>(99.991036%)</b>	<b>700,000</b> <b>(0.008964%)</b>
3.	To re-elect Mr. Seto Gin Chung, John as independent non-executive Director.	<b>7,807,417,595</b> <b>(99.974544%)</b>	<b>1,988,000</b> <b>(0.025456%)</b>
4.	To re-elect Mr. Wan Sai Cheong, Joseph as independent non-executive Director.	<b>7,807,417,595</b> <b>(99.974544%)</b>	<b>1,988,000</b> <b>(0.025456%)</b>
5.	To re-elect Mr. Hung Ming Kei, Marvin as executive Director.	<b>7,807,417,595</b> <b>(99.974544%)</b>	<b>1,988,000</b> <b>(0.025456%)</b>
6.	To authorise the Directors to fix the remuneration for Directors.	<b>7,808,705,595</b> <b>(99.991036%)</b>	<b>700,000</b> <b>(0.008964%)</b>

Ordinary Resolutions		Number of ordinary shares of the Company voted (approximate %)	
		FOR	AGAINST
7.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Directors to fix their remuneration.	7,808,705,595 (99.991036%)	700,000 (0.008964%)
8.	To pass the ordinary resolution no. 8 as set out in the Notice convening the 2019 Annual General Meeting to grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	6,974,617,595 (99.022470%)	68,852,000 (0.977530%)
9.	To pass the ordinary resolution no. 9 as set out in the Notice convening the 2019 Annual General Meeting to grant a buy-back mandate to the Directors to buy-back issued shares of the Company.	7,808,705,595 (99.991036%)	700,000 (0.008964%)
10.	To pass the ordinary resolution no. 10 as set out in the Notice convening the 2019 Annual General Meeting to extend the general mandate by addition of the aggregate shares bought-back under the buy-back mandate.	6,974,617,595 (99.022470%)	68,852,000 (0.977530%)

*Note: The full texts of the Ordinary Resolutions are set out in the Notice of the AGM dated 25 April 2019.*

As more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.

As at the date of the AGM, the total number of issued shares of the Company were 10,070,431,786 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 13 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.*