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## **HOP HING GROUP HOLDINGS LIMITED**

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

**(Stock Code: 47)**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hop Hing Group Holdings Limited (the “**Company**”) announces that Hon. Shek Lai Him, Abraham, *GBS, JP*, has informed the Company that as he would like to devote more time in pursuing his personal interests, he will retire as an independent non-executive director of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company scheduled to be held on 2 June 2020 and will not offer himself for re-election.

Upon Mr. Shek’s retirement, he will cease to be a member of each of the Remuneration Committee and the Nomination Committee of the Company.

Mr. Shek also confirmed that he has no disagreement in any aspects with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its gratitude to Mr. Shek for his many years of dedicated service to the Company and wish him well in his future endeavor.

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

Hong Kong, 30 March 2020

*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.*