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HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

CHANGE OF ADDRESS OF THE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Hop Hing Group Holdings Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of the principal share registrar and transfer office of the Company in the Cayman Islands, Ocorian Trust (Cayman) Limited, has been changed to:

Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

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

Hong Kong, 17 December 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 and Mr. Wan Sai Cheong, Joseph. The non-executive director of the Company is Ms. Lam Fung Ming, Tammy.