## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Hung Hing Printing Group Limited	
Stock code	00450	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the Year Ended 31 December 2021	
Announcement date	24 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	HKD 0.04 per share	
Date of shareholders' approval	To be announced	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.04 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	30 May 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2022 16:30	
Book close period	From 01 June 2022 to 06 June 2022	
Record date	06 June 2022	
Payment date	21 June 2022	
Share registrar and its address	Tricor Tengis Limited	
	Level 54, Hopewell Centre	
	183 Queen's Road East	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
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## Directors of the issuer

As at the date of this announcement, the Board comprises Mr. Yum Chak Ming, Matthew and Mr. Sung Chee Keung, who are executive directors; Mr. Hirofumi Hori, Mr. Masashi Nakashima, Ms. Aki Tsuge and Mr. Yam Hon Ming, Tommy, who are non-executive directors; Mr. Yap, Alfred Donald, Mr. Luk Koon Hoo and Mr. Lo Chi Hong, who are independent non-executive directors.

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