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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

CHANGES IN DIRECTORSHIP

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) announces that Mr. Masashi Nakashima (“**Mr. Nakashima**”) has resigned as a non-executive director of the Company of the Board with effect from 27 May 2022 due to other work commitment.

Mr. Nakashima has confirmed to the Company that he has no disagreement with the Board. Save as disclosed above, the Board confirms that there are no issues relating to Mr. Nakashima’s resignation that need to be brought to the attention of shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Mr. Nakashima for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Yuji Motomatsu (“**Mr. Motomatsu**”) is appointed as a non-executive director of the Company with effect from 27 May 2022.

Mr. Motomatsu, aged 61, is the Managing Executive Officer, member of the Senior Executives Meeting and General Manager of East Japan Sales & Marketing Group, Business Development Group and Packaging Machinery Promotion Group of Rengo Co., Ltd (“**Rengo**”) (Tokyo Stock Exchange: Stock Code: 3941, Rengo is the Company’s substantial shareholder holding 29.9% in the issued share capital of the Company). He holds a Bachelor of Commerce from the Fukuoka University in Japan. Mr. Motomatsu has been with Rengo since 1983 in various positions.

Save as disclosed above, Mr. Motomatsu did not hold any directorship in any other public listed companies during the three years preceding the date of this announcement nor does he, as the date of this announcement, has any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Motomatsu does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Mr. Motomatsu has entered into a service agreement with the Company, pursuant to which he is entitled to receive an annual director's fee of HK\$260,000 (subject to periodic review). His director's fee was determined by the Board with reference to his experience, the prevailing market conditions and the amount of director's fee payable by the Company to non-executive directors and independent non-executive directors. Mr. Motomatsu's service agreement does not provide any specific length of service period, but the agreement can be terminated with cause or by not less than one month written notice served by either party. Mr. Motomatsu will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

To the best of the Directors' knowledge, information and belief, having made reasonable enquiry and save as disclosed above, there are no other matters concerning Mr. Motomatsu that need to be brought to the attention of the shareholders of the Company nor is there any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Motomatsu to join the Board.

By order of the Board
Hung Hing Printing Group Limited
Shek Kwok Man
Chief Financial Officer & Company Secretary

Hong Kong, 27 May 2022

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. Yuji Motomatsu, 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.