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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

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The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) announces that Mr. Yuji Motomatsu (“**Mr. Motomatsu**”) has resigned as a non-executive director of the Company of the Board with effect from 1 April 2023 due to other work commitment.

Mr. Motomatsu 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. Motomatsu’s resignation that need to be brought to the attention of shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

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

Hong Kong, 1 April 2023

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, 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.