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## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 450)**

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Hung Hing Printing Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the Company’s existing memorandum and articles of association (the “**Existing Articles**”).

The board of directors (the “**Board**”) of the Company proposes to amend the Existing Articles of the Company and to adopt a new set of amended and restated memorandum and articles of association (the “**Proposed Articles**”) in order to, among other things, (i) permit the Company to hold virtual or hybrid general meetings; (ii) bring the Existing Articles in line with relevant requirements of the applicable laws and the Listing Rules, including the amendments in respect of the shareholder protection standards set out in Appendix 3 of the Listing Rules, which became effective from 1 January 2022; and (iii) introduce corresponding as well as housekeeping amendments (collectively, the “**Proposed Amendments**”).

The Proposed Amendments and the Proposed Articles are subject to the approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to be held on 25 May 2023. A circular (the “**Circular**”) containing, among others, details of the Proposed Amendments brought about by the adoption of the Proposed Articles, together with a notice convening the AGM, has already been despatched to the Shareholders on 24 April 2023. Shareholders are accordingly advised to read the details of the Proposed Amendments as set out in Appendix I to the Circular.

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

Hong Kong, 24 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.*