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## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 450)

### **UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULE 13.51(2)(L) AND RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by Hung Hing Printing Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars of Mr. Luk Koon Hoo (“**Mr. Luk**”), an independent non-executive director of the Company.

#### **DIRECTORSHIP HELD IN ANOTHER LISTED COMPANY**

Based on publicly available information, since 1 February 2007, Mr. Luk has been an independent non-executive director, a member of each of the audit committee and remuneration committee of China Properties Group Limited (In Liquidation) (“**China Properties**”), a company incorporated in the Cayman Islands with limited liability and whose shares are listed on the Main Board of the Stock Exchange (stock code: 1838). China Properties and its subsidiaries are principally engaged in property development and property investment business in the People’s Republic of China. Neither China Properties nor any of its subsidiaries is related to the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Mr. Luk that, on 31 May 2023, China Properties was ordered to be wound up (the “**Winding-up Order**”) by the High Court of Hong Kong and the Official Receiver was appointed as the provisional liquidator of China Properties. According to the announcement published by China Properties dated 31 May 2023, the trading of China Properties has been suspended since 1 April 2021 and will continue to be so until further notice.

Mr. Luk has confirmed that (i) he has no connection with or any involvement in, the matters relating to the Winding-up Order or any of the underlying claims; (ii) he is not one of the respondents of the Winding-up Order nor a party of such winding up proceedings; (iii) he is not aware of any actual or potential claim that has been or will be made against him because of the Winding-up Order; (iv) he has no knowledge at the present time of the possible outcome of the Winding-up Order and (v) save for the Winding-up Order, there is no other matter which is required to be disclosed by Mr. Luk pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other information that needs to be brought to the attention of the Company and its shareholders.

As the Winding-up Order did not involve the Group, the Board is of the view that the Winding-up Order does not or will not have any impact on the business and operations of the Group, and has no impact on Mr. Luk's suitability in fulfilling duties as an independent non-executive Director, chairman of the audit committee and a member to each of the remuneration committee and nomination committee of the Company.

#### **DISCLOSURE UNDER RULE 13.51(2)(L) and RULE 13.51B(2) OF THE LISTING RULES**

Mr. Luk is an independent non-executive Director, chairman of the audit committee and a member to each of the remuneration committee and nomination committee of the Company, and the Winding-up Order falls under the ambit of Rule 13.51(2) of the Listing Rules, being a change in information of Mr. Luk required to be disclosed by way of an announcement by the Company as required under Rule 13.51B(2) of the Listing Rules.

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

Hong Kong, 5 June 2023

*As at the date of this announcement, the Board comprises Mr. Yum Chak Ming, Matthew and Mr. Yum Carson, Christopher, who are executive directors; Mr. Hirofumi Hori, Mr. Hitoshi Shibasaki, Ms. Aki Tsuge and Mr. Yam Hon Ming, Tommy, who are non-executive directors; Mr. Luk Koon Hoo, Mr. Lo Chi Hong and Mr. Tan Chuen Yan, Paul, who are independent non-executive directors.*