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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 the new amended and restated memorandum and articles of association (the “**Proposed Articles**”) for the purpose of, among others, (i) bringing the Existing Articles in line with the amendments to the Listing Rules which mandate the electronic dissemination of corporate communications by listed issuers to their securities holders from 31 December 2023 onwards; and (ii) incorporate other 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 23 May 2024. 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 22 April 2024. 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, 22 April 2024

As at the date of this announcement, the Board comprises Mr. Yum Chak Ming, Matthew and Mr. Yum Christopher Carson, 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.