

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2024

The Board announces that all ordinary and special resolutions proposed at the annual general meeting of the Company held on 23 May 2024 were duly passed by way of poll.

References are made to the notice of the annual general meeting of Hung Hing Printing Group Limited (the “**Company**”) dated 22 April 2024 (the “**Notice**”), and the circular of the annual general meeting of the Company dated 22 April 2024 (the “**Circular**”). Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) announces that, at the annual general meeting of the Company held on 23 May 2024 (the “**AGM**”), all ordinary and special resolutions proposed in the Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Details of the Resolutions are set out in the Circular. The results of the poll were as follows:

Ordinary Resolutions		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2023.	611,299,110	100.00%	0	0.00%
2.	To declare final and special dividend for the year ended 31 December 2023.	611,299,110	100.00%	0	0.00%
3(i)(a).	To re-elect Mr. Yum Chak Ming, Matthew as executive director.	611,299,110	100.00%	0	0.00%
3(i)(b).	To re-elect Ms. Aki Tsuge as non-executive director.	611,299,110	100.00%	0	0.00%
3(i)(c).	To re-elect Mr. Hitoshi Shibasaki as non-executive director.	611,299,110	100.00%	0	0.00%
3(i)(d).	To re-elect Mr. Luk Koon Hoo as independent non-executive director.	611,299,110	100.00%	0	0.00%
3(i)(e).	To re-elect Mr. Lo Chi Hong as independent non-executive director.	611,181,110	99.98%	118,000	0.02%
3(ii).	To authorise the Board to fix the remuneration of the directors of the Company.	611,299,110	100.00%	0	0.00%
4.	To re-appoint Messrs. KPMG as auditors of the Company and authorise the Board to fix the auditors' remuneration for the year ended 31 December 2024.	611,299,110	100.00%	0	0.00%
5A.	To grant to the directors of the Company a general mandate to allot and issue shares of the Company not exceeding 20% of the total number of shares of the Company in issue.	596,352,654	97.55%	14,946,456	2.45%
5B.	To grant to the directors of the Company a general mandate to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue.	611,299,110	100.00%	0	0.00%
5C.	Subject to Resolutions 5A and 5B being passed, to extend the general mandate to issue shares of the Company to include shares repurchased pursuant to the general mandate to repurchase shares.	596,356,654	97.56%	14,942,456	2.44%

Special Resolution		For		Against	
		Number of Shares	%	Number of Shares	%
6.	To approve the adoption of the New Articles of Association of the Company, which contain the proposed amendments to the Articles of Association of the Company currently in effect as set out in Appendix I of the circular of the Company dated 22 April 2024, in substitution for and to the exclusion of, the Articles of Association of the Company with immediate effect.	611,299,110	100.00%	0	0.00%

As at the date of the AGM, the total number of shares of the Company in issue was 907,864,974. The Company has a share award scheme in which the trustee of the share award scheme holds 758,172 shares were required to abstain from voting for the Resolutions numbered 5A to 5C at the AGM under Rule 17.12(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules and no parties had indicated in the Circular that they intended to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company’s share registrar, Tricor Tengis Limited, acted as the scrutineer for the purposes of vote-taking at the AGM. All Directors of the Company attended the AGM in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5, the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the above special resolution numbered 6, the above special resolution was duly passed as special resolution of the Company.

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

Hong Kong, 23 May 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.