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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

APPOINTMENT OF ALTERNATE DIRECTOR

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) announces that Mr. Yum Nicholas Kevin (“**Mr. Yum**”) has been appointed by Mr. Yam Hon Ming, Tommy, who is the non-executive director of the Company, as his alternate director (in such role, the “**Alternate Director**”) with effect from 28 August 2024.

Mr. Yum, aged 37, is the director of Beluga Limited, focuses on the design and creation of high-tech printed products. He holds a Bachelor of Science degree in Business Management from University of St. Andrews, UK. He has been with the Group since 2011. He has not held any directorship in any other listed companies during the three years preceding the date of this announcement.

As at the date of this announcement, Mr. Yum held 1,318,891 Shares within the meaning of Part XV of the SFO. Mr. Yum is the son of Mr. Yum Chak Ming, Matthew, chairman of the Company, brother of Mr. Yum Christopher Carson, executive director of the Company; and Mr. Yam Hon Ming, Tommy, brother of Mr. Yum Chak Ming, Matthew and non-executive director of the Company, respectively. Mr. Yum is not connected with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Yum has not entered into any contract of service with the Company as Alternate Director nor is he appointed for a specific term. He does not receive any emoluments from the Company as the Alternate Director. Mr. Yum will cease as Alternate Director if Mr. Yam Hon Ming, Tommy ceases to be a director of the Company.

To the best of the Directors' knowledge, information and belief, having made reasonable enquiry and save as disclosed above, there are no other matters concerning the appointment of Mr. Yum that needs to be brought to the attention of the shareholders of the Company nor is there any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Yum to the Board.

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

Hong Kong, 28 August 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 (Mr. Yum Nicholas Kevin as his alternate), 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.