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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 March 2025 for the purpose, among other matters, approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2024 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

Hung Hing Printing Group Limited

Shek Kwok Man

Chief Financial Officer and Company Secretary

Hong Kong, 10 March 2025

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.