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## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 450)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2025**

The Board announces that all ordinary resolutions proposed at the annual general meeting of the Company held on 27 May 2025 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 24 April 2025 (the “**Notice**”), and the circular of the annual general meeting of the Company dated 24 April 2025 (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 27 May 2025 (the “**AGM**”), all ordinary 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	
		<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2024.	611,358,954	99.99%	11,100	0.01%
2.	To declare final and special dividend for the year ended 31 December 2024.	611,358,954	99.99%	11,100	0.01%
3(i)(a).	To re-elect Mr. Yam Hon Ming, Tommy as non-executive director.	611,347,150	99.99%	22,904	0.01%
3(i)(b).	To re-elect Mr. Hirofumi Hori as non-executive director.	611,347,150	99.99%	22,904	0.01%
3(i)(c).	To re-elect Mr. Luk Koon Hoo as independent non-executive director.	611,356,954	99.99%	13,100	0.01%
3(i)(d).	To appoint Mr. Lee Danny Lap as independent non-executive director.	611,356,954	99.99%	13,100	0.01%
3(ii).	To authorise the Board to fix the remuneration of the directors of the Company.	611,356,954	99.99%	13,100	0.01%
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 2025.	611,356,954	99.99%	13,100	0.01%
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.	596,517,058	97.57%	14,852,996	2.43%
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.	611,358,954	99.99%	11,100	0.01%
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.	596,735,058	97.61%	14,634,996	2.39%

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 289,618 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 Investor Services 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.

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

Hong Kong, 27 May 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. Tan Chuen Yan, Paul and Mr. Lee Danny Lap, who are independent non-executive directors.*