

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)

CHANGE IN DIRECTORSHIP AND COMPOSITION OF BOARD COMMITTEES

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the circular of Hung Hing Printing Group Limited (the “**Company**”) dated 24 April 2025 (the “**Circular**”) and the poll results announcement of the annual general meeting of the Company held on 27 May 2025 (the “**AGM**”). The Board announces that, Mr. Lo Chi Hong (“**Mr. Lo**”), considering his retirement plan, has chosen not to offer himself for re-election as an independent non-executive director of the Company at the AGM. Upon conclusion of the AGM, Mr. Lo has ceased to be an independent non-executive director of the Company, the chairman of the Remuneration Committee of the Company, and members of the Audit Committee and Nomination Committee of the Company, respectively.

Mr. Lo has confirmed to the Company that he has no disagreement with the Board. Save as disclosed above, the Board confirms that there are no other matters that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Mr. Lo for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Lee Danny Lap (“**Mr. Lee**”) has been appointed as independent non-executive director of the Company with effect from 27 May 2025.

Mr. Lee, aged 52, is an experienced investor with over 25 years of global private equity experience spanning venture, growth and buyouts. He is currently managing VCA Capital Fund I, helping individuals and family offices manage their private equity portfolio globally through both fund and direct investments. Danny is also a senior advisor to Blue Pool Capital where he was a partner running global private equity since 2015. Before that he was a managing director at Bain Capital and Vice President at Investor AB, the largest industrial holding company in the Nordic region. He started his career with Lehman Brothers in NY. Danny has a BA in Economics from Columbia and is a CFA Charter holder.

Mr. Lee is an Aspen Finance Fellow and Edmund Hillary Fellow. He sits on the investment committee for New Zealand Elevate Venture Fund, on the board of the HK Venture Capital and Private Equity Association, and is the chairman of Seed Foundation, a youth education NGO sponsored by Alibaba Entrepreneur Fund. He is also the founding patron for the M+ Museum and the HK Palace Museum.

As at the date of this announcement, Mr. Lee does not hold any interests in the Shares or underlying shares of the Company within the meaning of Part XV of the SFO. Mr. Lee is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Lee has not held any directorship in any listed companies during the three years preceding the date of this announcement.

Mr. Lee has entered into a director service agreement with the Company, pursuant to which he is entitled to receive an annual director's fee (subject to periodic review) amounted to HK\$260,000. His director's fee was determined by the board of Director with reference to his experience, the prevailing market conditions and the amount of director's fee payable by the Company to other independent non-executive directors and non-executive directors. Mr. Lee's service agreement does not provide any specific length of service period, but the agreement can be terminated with cause or by not less than one month written notice served by either party. Mr. Lee is subject to retirement by rotation and re-election in accordance with the articles of association 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. Lee 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. Lee to the Board.

CHANGE IN COMPOSTION OF BOARD COMMITTEES

The Board further announces that, with effect from 27 May 2025, Mr. Lee has been appointed as chairman of the Remuneration Committee of the Company and as members of the Audit Committee and Nomination Committee of the Company, respectively.

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