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## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 450)

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement dated 27 May 2025 (the “**Announcement**”) by Hung Hing Printing Group Limited (the “**Company**”) in relation to, among others, the appointment of Mr. Lee Danny Lap (“**Mr. Lee**”) as independent non-executive director of the Company. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to further supplement that Mr. Lee has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that might affect his independence at the time of his appointment.

The above supplemental information does not affect other information contained in the Announcement. Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 29 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.*