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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                    |
|-----------------------------------------|----------------------------------------------------|
| Issuer name                             | Hung Hing Printing Group Limited                   |
| Stock code                              | 00450                                              |
| Multi-counter stock code and currency   | Not applicable                                     |
| Other related stock code(s) and name(s) | Not applicable                                     |
| Title of announcement                   | Final Dividend for the Year Ended 31 December 2025 |
| Announcement date                       | 26 March 2026                                      |
| Status                                  | New announcement                                   |

**Information relating to the dividend**

|                                                |                    |
|------------------------------------------------|--------------------|
| Dividend type                                  | Final              |
| Dividend nature                                | Ordinary           |
| For the financial year end                     | 31 December 2025   |
| Reporting period end for the dividend declared | 31 December 2025   |
| Dividend declared                              | HKD 0.03 per share |
| Date of shareholders' approval                 | Not applicable     |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                   |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.03 per share                |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                     |
| Ex-dividend date                                                                                                          | 29 May 2026                       |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 01 June 2026 16:30                |
| Book close period                                                                                                         | From 02 June 2026 to 05 June 2026 |
| Record date                                                                                                               | 05 June 2026                      |
| Payment date                                                                                                              | 23 June 2026                      |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited  |
|                                                                                                                           | 17/F Fair East Finance Centre     |
|                                                                                                                           | 16 Harcourt Road                  |
|                                                                                                                           | Hong Kong                         |

**Information relating to withholding tax**

|                                                             |                |
|-------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|-------------------------------------------------------------|----------------|

| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                   |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                                                                                       |                |
| Other information                                                                                                                                                                                                                                                                                                                                                                                       | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                                                                                 |                |
| As at the date of announcement, the Board comprises Mr. Yum Chak Ming, Matthew and Mr. Yum Christopher Carson as executive directors; Mr. Hirofumi Hori, Mr. Hitoshi Shibasaki, Ms. Aki Tsuge and Mr. Yam Hon Ming, Tommy (Mr. Yum Nicholas Kevin as his alternate) as non-executive directors; Mr. Luk Koon Hoo, Mr. Tan Chuen Yan, Paul and Mr. Lee Danny Lap as independent non-executive directors. |                |