HUNG HING

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

The board of directors (the "**Board**") of Hung Hing Printing Group Limited (the "**Company**") announces that, Mr. Luk Koon Hoo ("**Mr. Luk**"), considering his retirement plan, has tendered his resignation as an independent non-executive director of the Company. Mr. Luk will cease to be an independent non-executive director of the Company, the chairman of the Audit Committee of the Company (the "**Audit Committee**"), and members of each of the Remuneration Committee of the Company (the "**Remuneration Committee**") and Nomination Committee of the Company (the "**Nomination Committee**"), respectively, with effect from 1 September 2026.

Mr. Luk 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 (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Tsang Chiu Hok, Victor ("**Mr. Tsang**"), has been appointed as independent non-executive director of the Company with effect from 1 September 2026.

Mr. Tsang, aged 64, has 40 years of experience in the creative industries, covering leadership in operations, education, entrepreneurship and government policies sectors. From November 2017 to August 2025, Mr. Tsang served as Commissioner for Cultural and Creative Industries in Hong Kong. Prior to his government service, he served as an executive director of PMQ from September 2012 to October 2017, a landmark creative industries hub in Hong Kong that supports designers, artists, and cultural enterprises. He also served as principal of the Hong Kong Design Institute under the Vocational Training Council from June 1995 to January 2012, where he oversaw the setting up of the institute and its internationalisation process through partnerships with overseas universities and memberships in international design associations. Prior to 1995, Mr. Tsang held senior operational leadership roles in the printing and packaging industry at two Hong Kong publicly listed printing groups. Mr. Tsang obtained his bachelor's degree in engineering and a master's degree in business administration from the University of Hong Kong in November 1985 and December 1992, respectively.

Mr. Tsang has entered into a director's 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 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. Pursuant to the service agreement, Mr. Tsang is not entitled to any additional emoluments in his capacity as an independent non-executive Director. Mr. Tsang'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. Tsang is subject to retirement by rotation and re-election at the general meeting in accordance with the articles of association of the Company.

Save as disclosed above, as of the date of this announcement, Mr. Tsang (i) has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any directors, senior management, substantial or controlling shareholder of the Company; (iii) does not hold any other positions in the Group; (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (v) confirms that there is no other information which is disclosable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange; and (vi) confirms that there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders.

Mr. Tsang has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of 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 Board would like to take this opportunity to welcome Mr. Tsang to the Board.

CHANGE IN COMPOSTION OF BOARD COMMITTEES

Following the retirement of Mr. Luk and appointment of Mr. Tsang, the Board further announces that, with effect from 1 September 2026, (i) Mr. Tan Chuen Yan, Paul, an independent non-executive Director, will be appointed as chairman of the Audit Committee of the Company; and (ii) Mr. Tsang will be appointed as member of each of the Audit Committee, Remuneration Committee and Nomination Committee.

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

Hong Kong, 26 August 2026

As at the date of this 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.