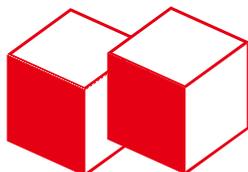


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**HUNG HING**

**HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 450)**

**DELAY IN DESPATCH OF CIRCULAR REGARDING  
MAJOR TRANSACTION  
DISPOSAL OF LAND AND PROPERTIES IN RELATION TO  
LAND RESUMPTION**

Reference is made to the announcement of Hung Hing Printing Group Limited (the “**Company**”) dated 6 April 2020 (the “**Announcement**”) in respect of the major transaction relating to the disposal of land and properties in relation to the Land Resumption and the announcement of the Company dated 17 April 2020 in relation to written Shareholders’ approval and clarification announcement for the Land Resumption. Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Announcement.

Pursuant to the Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) containing, among other things, (i) further information in relation to the Land Resumption Agreements and the Land Resumption thereunder; (ii) an independent valuation report in relation to the Resumed Land; and (iii) other information as required under the Listing Rules will be despatched to the Shareholders within 15 business days after the publication of the Announcement (i.e. no later than 29 April 2020). As additional time is required for the Company to prepare letters relating to indebtedness statement and statement of working capital sufficiency, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, and the Stock Exchange has granted such waiver, for an extension of time to despatch the Circular to the Shareholders on or before 25 May 2020.

By Order of the Board  
**Hung Hing Printing Group Limited**  
**Shek Kwok Man**

*Chief Financial Officer & Company Secretary*

Hong Kong, 29 April 2020

*As at the date of this announcement, the Board comprises Mr. Yum Chak Ming, Matthew and Mr. Sung Chee Keung as executive directors; Mr. Hirofumi Hori, Mr. Masashi Nakashima, Mr. Yoshihisa Suzuki and Mr. Yam Hon Ming, Tommy as non-executive directors; Mr. Yap, Alfred Donald, Mr. Luk Koon Hoo and Mr. Lo Chi Hong as independent non-executive directors.*