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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 24 March 2020 for the purpose, among other matters, approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

Hung Hing Printing Group Limited

Shek Kwok Man

Chief Financial Officer and Company Secretary

Hong Kong, 4 March 2020

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