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HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

CHANGES IN DIRECTORSHIP

AND

COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) announces that Mr. Yoshihisa Suzuki (“**Mr. Suzuki**”) has resigned as a non-executive director of the Company, a member of remuneration committee (“**Remuneration Committee**”) and nomination committee (“**Nomination Committee**”) of the Board with effect from 27 May 2021 due to his retirement from Rengo Co.,Ltd (“**Rengo**”) (Tokyo Stock Exchange: Stock Code: 3941, Rengo is the Company’s substantial shareholder holding 29.9% in the issued share capital of the Company).

Mr. Suzuki has confirmed to the Company that he has no disagreement with the Board. Save as disclosed above, the Board confirms that there are no issues relating to Mr. Suzuki’s resignation that need to be brought to the attention of shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Aki Tsuge (“**Ms. Tsuge**”) is appointed as a non-executive director of the Company with effect from 27 May 2021.

Ms. Tsuge, aged 48, is the Director of Group Administration of Tri-Wall Limited, a subsidiary of Rengo. She holds a Bachelor of Liberal Arts from the International Christian University in Japan. Ms. Tsuge has been with Rengo since 1996 in various positions.

Save as disclosed above, Ms. Tsuge did not hold any directorship in any other public listed companies during the three years preceding the date of this announcement nor does she, as the date of this announcement, has any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Ms. Tsuge does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Ms. Tsuge has entered into a service agreement with the Company, pursuant to which she is entitled to receive an annual director's fee of HK\$255,000 (subject to periodic review). Her director's fee was determined by the Board with reference to her experience, the prevailing market conditions and the amount of director's fee payable by the Company to non-executive directors and independent non-executive directors. Ms. Tsuge'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. Ms. Tsuge will be subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

To the best of the Directors' knowledge, information and belief, having made reasonable enquiry and save as disclosed above, there are no other matters concerning Ms. Tsuge that need to be brought to the attention of the shareholders of the Company nor is there any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Tsuge to join the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Hirofumi Hori, currently a non-executive director of the Company, is appointed as a member of Nomination Committee and Remuneration Committee with effect from 27 May 2021.

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

Hong Kong, 27 May 2021

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, Ms. Aki Tsuge 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.