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HUNG HING

HUNG HING PRINTING GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 450)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EMG**") of the shareholders of Hung Hing Printing Group Limited (the "**Company**") will be held at 2/F The Function Room 5–6, The Harbourview, 4 Harbour Road, Wan Chai, Hong Kong on Friday, 12 May 2017 at 4:00 p.m. for the purpose of considering and, if thought fit, passing with or without modification, the following resolution:

Words and expressions that are not expressly defined in this notice of EGM shall bear the same meaning as that defined in the circular dated 25 April 2017, a copy of which is marked "A" and tabled before the EGM and initialled by the chairman of the EGM for identification purpose.

ORDINARY RESOLUTION

"**THAT** the execution, performance and implementation of the Equity Transfer Agreement entered into among the Company (as guarantor), the Vendor and the Purchaser pursuant to which, subject to the terms and conditions set out in the Equity Transfer Agreement, the Vendor has agreed to transfer the Sale Equity to the Purchaser at the consideration of RMB1,026,000,000 and the transactions contemplated thereunder (collectively, the "**Transactions**") be and are hereby approved, ratified and confirmed; and any one director of the Company be and is hereby authorized for and on behalf of the Company to execute from time to time all such documents, instruments, agreements and deeds and to do all such acts, matters and things in connection with the administration and implementation of and/or giving full effect to the Equity Transfer Agreement and the Transactions."

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

Hong Kong, 25 April 2017

Notes:

(1) Any member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

(2) To be effective, the form of a proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company's Share Registrar, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for the holding of the meeting or adjourned meeting.

(3) The Register of Members will be closed from Tuesday, 9 May 2017 to Friday, 12 May 2017 both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending and voting at the Extraordinary General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 8 May 2017.

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. Sadatoshi Inoue, 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.