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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

**VERY SUBSTANTIAL DISPOSAL
IN RELATION TO THE DISPOSAL OF THE ISSUED SHARE CAPITAL OF
FUNG KONG HOP FUNG PAPER WARE FACTORY LIMITED
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Hop Fung Group Holdings Limited dated 4 November 2014 (the “**Announcement**”) in respect of the disposal of the issued share capital of Fung Kong Hop Fung Paper Ware Factory Limited. Unless the context requires otherwise, terms used herein shall have the same meaning as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Disposal Agreements, the financial information of the Group and the Disposal Company, the notice convening the EGM and other information as required under Listing Rules will be despatched to the Shareholders on or before 21 November 2014.

As additional time is required to finalise the contents of the Circular, the despatch of the Circular will be postponed to a date not later than 28 November 2014.

By order of the Board of
Hop Fung Group Holdings Limited
Hui Yuen Li
Company Secretary

Hong Kong, 21 November 2014

As at the date of this announcement, the Directors are:

Executive Directors

Hui Sum Kwok
Hui Sum Ping
Hui Sum Tai
Hui Yuen Li

Independent Non-executive Directors

Chee Man Sang, Eric
Yip Kwok Kwan
Wong Chu Leung