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## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 450)

### **CHANGES IN DIRECTORSHIP AND COMMITTEE MEMBER**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND COMMITTEE MEMBER**

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) announces that Mr. Katsuaki Tanaka (“**Mr. Tanaka**”) 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 23 March 2017 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. Tanaka has confirmed to the Company that he has no disagreement with the Board. Save as disclosed above, the Board confirms that there are no matters relating to Mr. Tanaka’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. Tanaka for his valuable contributions to the Company during his tenure of office.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND COMMITTEE MEMBER**

The Board announces that Mr. Yoshihisa Suzuki (“**Mr. Suzuki**”) was appointed as a non-executive director of the Company, a member of the Remuneration Committee and the Nomination Committee with effect from 23 March 2017.

Mr. Suzuki, aged 60, is the General Manager of the China Business Promotion Office in the Administration Unit of Rengo. He holds a Bachelor of Literature from the Beijing Language and Culture University, the People's Republic of China. Mr. Suzuki has been with Rengo since 1995 in various positions.

Save as disclosed above, Mr. Suzuki had not held any directorship in any other public listed companies during the three years preceding the date of this announcement nor does he, 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, Mr. Suzuki 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).

Mr. Suzuki has entered into a service agreement with the Company, pursuant to which he is entitled to receive an annual director's fee of HK\$200,000 (subject to periodic review). His director's fee was determined by the Board with reference to his 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. Mr. Suzuki'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. Mr. Suzuki 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 Mr. Suzuki 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 Mr. Suzuki to join the Board.

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

Hong Kong, 23 March 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.*