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## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 450)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 May 2021**

The Board announces that all the ordinary resolutions as set out in the notice of annual general meeting of the Company dated 23 April 2021 were duly passed at the annual general meeting of the Company held on 26 May 2021 by way of poll.

Reference is made to the circular of Hung Hing Printing Group Limited (the “**Company**”) dated 23 April 2021 (the “**Circular**”) in relation to the proposals relating to general mandates to repurchase shares and to issue new shares, re-election of directors and notice of annual general meeting. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors of the Company (the “**Board**”) announces that all the ordinary resolutions as set out in the notice of annual general meeting of the Company dated 23 April 2021 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting held on 26 May 2021 (the “**AGM**”). Details of the Resolutions are set out in the Circular. The results of the poll were as follows:

| Resolutions |   | For                         |          | Against                     |          |
|-------------|---|-----------------------------|----------|-----------------------------|----------|
|             |   | <i>Number of<br/>Shares</i> | <i>%</i> | <i>Number of<br/>Shares</i> | <i>%</i> |
| 1.          | To receive and consider the audited financial statements and the reports of the Directors and the Auditor for the year ended 31 December 2020.  | 643,257,514                 | 99.99%   | 17,038                      | 0.01%    |
| 2(i).       | To declare a final dividend for the year ended 31 December 2020.  | 643,274,552                 | 100.00%  | 0                           | 0.00%    |
| 2(ii).      | To declare a special dividend for the year ended 31 December 2020.  | 643,274,552                 | 100.00%  | 0                           | 0.00%    |
| 3(i)(a).    | To re-elect Mr. Yum Chak Ming Matthew as a Director.  | 642,980,552                 | 99.95%   | 294,000                     | 0.05%    |
| 3(i)(b).    | To re-elect Mr. Yap Alfred Donald as a Director.  | 642,980,552                 | 99.95%   | 294,000                     | 0.05%    |
| 3(i)(c).    | To re-elect Mr. Luk Koon Hoo as a Director.   | 642,902,552                 | 99.94%   | 372,000                     | 0.06%    |
| 3(i)(d).    | To re-elect Mr. Lo Chi Hong as a Director.  | 642,980,552                 | 99.95%   | 294,000                     | 0.05%    |
| 3(ii).      | To authorise the Directors to fix Directors' remuneration.  | 643,210,552                 | 99.99%   | 64,000                      | 0.01%    |
| 4.          | To appoint Messrs. KPMG as Auditor and authorise the Directors to fix their remuneration.   | 643,274,552                 | 100.00%  | 0                           | 0.00%    |
| 5A.         | To grant to the Directors a general mandate to allot and issue shares of the Company not exceeding 20% of the number of shares of the Company in issued.  | 624,287,414                 | 97.05%   | 18,987,138                  | 2.95%    |
| 5B.         | To grant to the Directors a general mandate to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issued.   | 643,150,552                 | 99.98%   | 124,000                     | 0.02%    |
| 5C.         | Subject to Resolutions 5A and 5B being passed, to extend the general mandate to issue shares of the Company to include shares repurchased pursuant to the general mandate to repurchase shares. | 624,587,414                 | 97.09%   | 18,687,138                  | 2.91%    |

As at the date of the AGM, the total number of Shares in issue was 907,864,974 which was also the total number of Shares entitling the Shareholders to attend and vote for or against Resolutions numbered 1 to 5C at the AGM. There were no Shares entitled the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shares of the holders of the Company were required to abstain from voting at the AGM under the Listing Rules. There was no Shareholder who entitled to attend the AGM but was only entitled to vote against any of the Resolutions.

The Company’s share registrar, Tricor Tengis Limited, acted as the scrutineer for the purposes of vote-taking at the AGM.

As more than 50% of the votes were casted in favour of each of the above Resolutions numbered 1 to 5C, the above Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board

**Hung Hing Printing Group Limited**

**Shek Kwok Man**

*Chief Financial Officer and Company Secretary*

Hong Kong, 26 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, 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.*