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## **HUNG HING PRINTING GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 450)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hung Hing Printing Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2024 for the purpose, among other matters, approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

**Hung Hing Printing Group Limited**

**Shek Kwok Man**

*Chief Financial Officer and Company Secretary*

Hong Kong, 6 March 2024

*As at the date of this announcement, the Board comprises Mr. Yum Chak Ming, Matthew and Mr. Yum Christopher Carson, who are executive directors; Mr. Hirofumi Hori, Mr. Hitoshi Shibasaki, Ms. Aki Tsuge and Mr. Yam Hon Ming, Tommy, who are non-executive directors; Mr. Luk Koon Hoo, Mr. Lo Chi Hong and Mr. Tan Chuen Yan, Paul, who are independent non-executive directors.*