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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)**

## **COMPLETION OF THE SUBSCRIPTION OF NEW SHARES**

The Company has obtained approval from the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the Subscription Shares. The Subscription was completed on 21 November 2006.

Reference is made to the announcements of the Company dated 15 November 2006 and 16 November 2006. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the announcement of the Company dated 15 November 2006.

The directors of the Company are pleased to announce that the Company has obtained approval from the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the Subscription Shares. The Subscription was completed on 21 November 2006. Dealings in the Subscription Share are expected to commence at 9:30 am on 22 November 2006.

By Order of the Board  
**Hop Fung Group Holdings Limited**  
**Hui Sum Kwok**  
*Chairman*

Hong Kong, 21 November 2006

*As at the date of this announcement, the executive directors of the Company are Messrs Hui Sum Kwok, Hui Sum Ping, Hui Sum Tai, Wong Wing Por and Ms. Hui Yuen Li and the independent non-executive directors of the Company are Messrs Liu Kwok Fai, Alvan, Chee Man Sang, Eric and Wong Chu Leung.*