



HOP FUNG GROUP HOLDINGS LIMITED

合豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2320)

**CLARIFICATION
FOR ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2007**

Reference is made to the announcement of annual results for the year ended 31 December 2007 (the “Results Announcement”) of Hop Fung Group Holdings Limited (the “Company”) dated 22 April 2008.

The board (the “Board”) of directors (the “Directors”) of the Company wishes to clarify the following clerical errors as contained in the Results Announcement.

The following statement as appeared under the section of “Operating results” of “FINANCIAL REVIEW” on page 9 of the Results Announcement:

“Net profit from operation (net profit for the year before changes in fair value of derivative financial instruments and structured borrowing) was increased by 7.6% to HK\$91.4 million (2006: HK\$84.9 million).”

shall be replaced by the following (relevant changes are underlined for illustration purpose):

“Net profit from operation (net profit for the year before changes in fair value of derivative financial instruments and structured borrowing) was increased by 12.4% to HK\$96.4 million (2006: HK\$85.8 million).”

By Order of the Board
HUI Sum Kwok
Chairman

Hong Kong, 22nd April, 2008

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 Miss 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.