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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

Date of Board Meeting

The board of directors (the “Board”) of Hop Fung Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 22 April 2009 at Workshops E, F and H, on 22nd Floor, Superluck Industrial Centre (Phase 2), No. 57 Sha Tsui Road and Nos. 30-38 Tai Chung Road, Tsuen Wan, New Territories, Hong Kong for the purpose of considering and approving the final results for the year ended 31 December 2008 and transacting any other business.

By Order of the Board

Hui Yuen Li

Company Secretary

Hong Kong, 8 April 2009

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Hui Sum Kwok

Hui Sum Ping

Hui Sum Tai

Wong Wing Por

Hui Yuen Li

Independent non-executive Directors:

Liu Kwok Fai, Alvan

Chee Man Sang, Eric

Wong Chu Leung