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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 17 September 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, among other matters, considering and approving the unaudited interim results for the six months ended 30 June 2009 and considering the recommendation of interim dividend, if any.

By Order of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 27 August 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