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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

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Hop Fung Group Holdings Limited (the “Company”) dated 3 August 2010 in respect of the holding of a meeting (the “Board Meeting”) of the board of directors (the “Board”) of the Company on 18 August 2010 for the purposes of, among other matters, considering and approving the unaudited interim results for the six months ended 30 June 2010 and considering the recommendation of interim dividend, if any.

The Board announces that the Board Meeting will be rescheduled to 23 August 2010 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.

On behalf of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 11 August 2010

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:

Chee Man Sang, Eric

Yip Kwok Kwan

Wong Chu Leung