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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 29 March 2011 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 2010 and recommendation of a final dividend and transacting any other business.

By Order of the Board

**Hui Yuen Li**

*Company Secretary*

Hong Kong, 16 March 2011

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