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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

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Wong Wing Por has resigned as an executive director of the Company with effect from 30th December, 2011.

The board of directors (the “Board”) of Hop Fung Group Holdings Limited (the “Company”) announces that Mr. Wong Wing Por (“Mr. Wong”) has resigned as an executive director with effect from 30th December, 2011 to devote more time to his personal matters.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**HUI Sum Kwok**  
*Chairman*

Hong Kong, 30th December, 2011

*As at the date of this announcement, the executive directors of the Company are Messrs Hui Sum Kwok, Hui Sum Ping, Hui Sum Tai and Ms. Hui Yuen Li and the independent non-executive directors of the Company are Messrs Chee Man Sang, Eric, Yip Kwok Kwan and Wong Chu Leung.*