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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 27 August 2014 at Workshops E, F and H, 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 2014 and considering the recommendation of interim dividend, if any.

By Order of the Board  
**Hui Yuen Li**  
*Company Secretary*

Hong Kong, 11 August 2014

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

*Executive Directors:*

Hui Sum Kwok  
Hui Sum Ping  
Hui Sum Tai  
Hui Yuen Li

*Independent Non-executive Directors:*

Chee Man Sang, Eric  
Yip Kwok Kwan  
Wong Chu Leung