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TRADING HALT

At the request of Hop Fung Group Holdings Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 27 October 2014 pending the release of an announcement in relation to a very substantial disposal (as defined in The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company.

By order of the Board Hui Yuen Li Company Secretary

Hong Kong, 27 October 2014

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 Miss 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.