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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”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on 30 March 2015 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2014 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 13 March 2015

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