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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

Closure of Register of Members

Reference is made to the announcement of Hop Fung Group Holdings Limited (the “Company”) dated 30th March, 2015 in respect of the annual results of the Company and its subsidiaries for the year ended 31st December, 2014 and the proposed final dividend of HK1.50 cents per share (subject to the approval of the shareholders at the forthcoming annual general meeting of the Company which is scheduled to be held on Monday, 8th June, 2015) payable to shareholders of the Company whose names appear on the Register of Members on 12th June, 2015.

The register of members of the Company will be closed on Friday, 12th June, 2015, during which day no transfer of shares of the Company will be registered and no shares will be allotted and issued on the exercise of the subscription rights attaching to the outstanding share options granted by the Company. In order to qualify for the proposed final dividend, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s Branch Share Registrar in Hong Kong, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 11th June, 2015.

By Order of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 2nd April, 2015

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.