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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

PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement of Hop Fung Group Holdings Limited (the “Company”) dated 30th March 2015 in relation to the payment of a final dividend for the year ended 31st December 2014 of HK1.50 cents per share (the “Final Dividend”) to the shareholders of the Company and the announcement of the Company dated 8th June 2015 in relation to, among other things, the approval of the declaration of the Final Dividend by the shareholders of the Company at the annual general meeting held on the same day.

The Final Dividend will be paid on or about 30th June 2015 to shareholders whose names appeared on the register of member of the Company on 12th June 2015.

By Order of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 16th June 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