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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 2016 in relation to the payment of a final dividend for the year ended 31st December 2015 of HK1.50 cents per share (the “Final Dividend”) to the shareholders of the Company and the announcement of the Company dated 6th June 2016 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 payment of Final Dividend will be made on 29th June 2016 to shareholders whose names appeared on the Register of Members of the Company on 13th June 2016.

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

Hong Kong, 21st June 2016

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