

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 22 August 2016 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2016 and considering the recommendation of interim dividend, if any, and transacting any other business.

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

Hong Kong, 8 August 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