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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

**SECOND COMPLETION OF THE DISPOSAL OF THE
ISSUED SHARE CAPITAL OF FUNG KONG
HOP FUNG PAPER WARE FACTORY LIMITED**

References are made to the announcement of Hop Fung Group Holdings Limited (the “**Company**”) dated 4 November 2014 (the “**Announcement**”), the circular of the Company dated 27 November 2014 (the “**Circular**”) and the announcement of the Company dated 23 December 2014. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Second Completion took place on 21 December 2016 pursuant to the terms of the Disposal Agreements.

Following the Second Completion, the Company will hold no interests in the Disposal Company.

By order of the Board
Hop Fung Group Holdings Limited
Hui Sum Kwok
Chairman

Hong Kong, 21 December 2016

As at the date of this announcement, the Directors 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