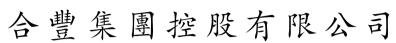
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HOP FUNG GROUP HOLDINGS LIMITED (Incorporated in the Cayman Islands with limited liability)

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 31 March 2017 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2016 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board Hui Yuen Li Company Secretary

Hong Kong, 17 March 2017

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