



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") hereby announces that a meeting of the Board will be held at Block 22E, F & H, Phase 2, Superluck Industrial Centre, 57 Sha Tsui Road, Tsuen Wan, Hong Kong at 10:30 a.m. on 14 September 2007 for approving the unaudited interim results for the six months ended 30 June 2007 and declaring an interim dividend, if any.

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

Hong Kong, 4 September 2007

*As at the date of this announcement, the executive directors of the Company are Messrs Hui Sum Kwok, Hui Sum Ping, Hui Sum Tai, Wong Wing Por and Ms Hui Yuen Li and the independent non-executive directors of the Company are Messrs Liu Kwok Fai, Alvan, Chee Man Sang, Eric and Wong Chu Leung.*