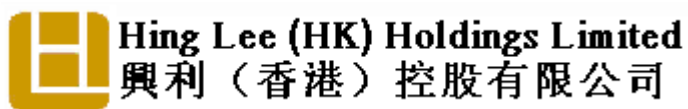


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(Stock Code: 396)

CHANGE OF THE DATE OF THE BOARD MEETING

Reference is made to the announcement of Hing Lee (HK) Holdings Limited (the “**Company**”) dated 16 March 2012, in respect of the holding of a meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company on Friday, 23 March 2012 at Unit 1101, 11/F., Delta House, 3 On Yiu Street, Shatin, N.T. Hong Kong to consider, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 for publication and considering payment of a final dividend.

The Board announces that the Board Meeting will be rescheduled to Wednesday, 28 March 2012. Other information of the Board Meeting remains unchanged.

By Order of the Board of
Hing Lee (HK) Holdings Limited
Wong Kit Wai
Company Secretary

Hong Kong, 18 March 2012

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sung Kai Hing and Mr. Cheung Kong Cheung, one non-executive Director, namely Mr. Fang Yan Zau, Alexander, and three independent non-executive Directors, namely Mr. Sun Jian, Ms. Shao Hanqing and Mr. Kong Hing Ki.