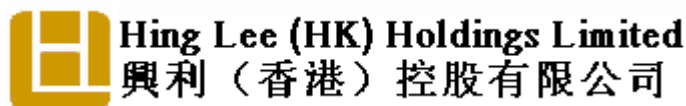


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*(Incorporated in the British Virgin Islands and re-domiciled and continued in Bermuda with limited liability)*

(Stock code: 396)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Hing Lee (HK) Holdings Limited (“**Company**”) dated 27 August 2009 in relation to the unaudited interim results for the six months ended 30 June 2009 (“**Announcement**”).

Due to clerical error, on page 28 of the Announcement, the paragraph under the heading “Closure of the Register of Members” shall be amended as follows:

“The Register of Members of the Company will be closed from 16 September 2009 to 18 September 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Hong Kong Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong before 4:30 p.m. on **15 September 2009.**”

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

Hong Kong, 28 August 2009

*As at the date of this announcement, the board of directors of the Company 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.*