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**Hing Lee (HK) Holdings Limited**  
**興利(香港)控股有限公司**

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

**(Stock Code: 396)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Hing Lee (HK) Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that Mr. Fang Yan Zau, Alexander (“**Mr. Fang**”) has resigned as a non-executive director of the Company with effect from 26 March 2014 due to personal commitments on his other business.

Mr. Fang has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that are required to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Fang for his contribution to the Group during his tenure of office.

By Order of the Board  
**HING LEE (HK) HOLDINGS LIMITED**  
**Sung Kai Hing**  
*Chairman*

Hong Kong, 26 March 2014

*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, and three independent non-executive directors namely Mr. Sun Jian, Ms. Shao Hanqing and Mr. Kong Hing Ki.*

*Website: <http://www.hingleehk.com.hk>*