

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



SUN HING VISION GROUP HOLDINGS LIMITED
新興光學集團控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 125)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

RESIGNATION

The board of directors (the “**Board**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) announces that with effect from 23 August 2021, Mr. Lee Kar Lun Clarence (“**Mr. Lee**”) will resign as (i) company secretary of the Company (“**Company Secretary**”) and (ii) authorised representative of the Company (“**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his intention to pursue his other personal affairs.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT

The Board further announces that with effect from 23 August 2021, Mr. Kam Wing Kwok (“**Mr. Kam**”) has been appointed as the Company Secretary and Authorised Representative to fill the vacancies arising from the resignations of Mr. Lee. Mr. Kam, aged 42, is a member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. He holds the degree of Bachelor of Business Administration in Accounting from the Hong Kong University of Science and Technology. Mr. Kam has over 15 years of experience in the field of auditing, accounting and financial management.

The Board takes this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office and also extends its welcome to Mr. Kam on his appointment.

On behalf of the Board
Ku Ka Yung
Deputy Chairman

Hong Kong, 20 August 2021

As at the date of this notice, the Board comprises five executive directors, namely Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Chan Chi Sun, Ms. Ma Sau Ching and Mr. Liu Tao, and three independent non-executive directors, namely Mr. Chow Chi Fai, Mr. Lee Kwong Yiu and Mr. Wong Che Man, Eddy

** For identification purpose only*