

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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)

CLARIFICATION ANNOUNCEMENT INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2022

Reference is made to the interim results announcement (the “**Interim Results Announcement**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) dated 25 November 2022 for the six months ended 30 September 2022. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement. The board (the “**Board**”) of directors of the Company noted that there are inadvertent clerical errors disclosed under note 6 “**DIVIDENDS**” to the condensed consolidated financial statements in page 9 of the Interim Results Announcement, such note should be amended as below (with the changes underlined for easy reference):

6. **DIVIDENDS**

During the current period, a final special dividend of HK\$1.5 cents per ordinary share in an aggregate amount of HK\$3,942,000 in respect of the year ended 31 March 2022 was declared and paid to shareholders (six months ended 30 September 2021: a final special dividend of HK\$1.5 cents per ordinary share in an aggregate amount of HK\$3,942,000 in respect of the year ended 31 March 2021 were paid to shareholders).

An interim special dividend of HK\$1.5 cents per ordinary share in total of HK\$3,942,000 in respect of the six months ended 30 September 2022 has been proposed by the directors of the Company (six months ended 30 September 2021: an interim special dividend of HK\$1.5 cents per ordinary share in total of HK\$3,942,000). No interim dividend for the six months ended 30 September 2022 has been proposed since the end of the reporting period (six months ended 30 September 2021: nil).

Save as disclosed in this announcement, the Board confirms that all other information and contents in the Interim Results Announcement remain unchanged.

On behalf of the Board

Kam Wing Kwok

Company Secretary

Hong Kong, 28 November 2022

As at the date of this announcement, 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