

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/06/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sun Hing Vision Group Holdings Limited
Date Submitted	02/07/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>125</u> Descri	iption : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	500,000,000	<u>HK\$0.10</u>	HK\$50,000,000
Increase/(decrease)	N/A		N/A
Balance at close of the month	500,000,000	<u>HK\$0.10</u>	HK\$50,000,000
(2) Stock code : <u>NIL</u> Descri	iption : <u>NIL</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares N/A

Stock code :D			
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares N/A

Stock code :Description :					
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

Total authorised share capital at the end of the month (*State* HK\$50,000,000 *currency*) :

II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	262,778,286	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	N/A	N/A	N/A	<u>N/A</u>
Balance at close of the month	262,778,286	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement dur	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
on 4 May 1999						
(04 /05/ 1999)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2. Share Option						
Scheme adopted						
on 6 Sept. 2004						
(06 /09 /2004)	NIL	NIL	NIL	NIL	NIL	NIL
Ordinary shares						
(Note 1)						
3. Share Option						
Scheme adopted						
on 22 Aug. 2014						
(22/08/2014)						
/						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	<u> </u>					
(Тс	otal A. (Ordin	ary shares)	NIL	
				nce shares)		
			•	Other class)		
Total funds raised du	ing the month	from evercise o				
options (State currenc			NIL			

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy) 1.		Nominal value at close of preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	- NIL	NIL	NIL	NIL	NIL	NIL
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)			-			
(dd/mm/yyyy))	-			
(/ /)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price			- - -			
EGM approval date (if applicable) (dd/mm/yyyy) <u>3</u> .)	-			
						<u></u>
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	-			
4.	-	,	-			
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			-			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Tota	(Prefere	nary shares) <u>NIL</u> ence shares) <u>NIL</u> Other class) <u>NIL</u>	i -	

For Main Board and GEM listed issuers

Commertibles (i.e. Commertible i	nto Change of the	T	h ((For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible i Class and description 1.	Currency of amount outstanding		t close Converted ding during the	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
	NIL	NIL	NIL	NIL	NIL	NIL
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)	·				
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
	(/ /)					
<u>4.</u>						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(uu/mm/yyyy)	(/ /)			linary shares) <u>NI</u>		_
				erence shares) NI		-
				(Other class) NI	L	_

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		NH
	NIL	NIL
(/ /) shares (Note 1)	-	
3		
shares (Note 1) Total D. (Ordinary shares) (Preference shares)	NIL NIL	
(Other class)	NIL	

Oth	her Movements in	n Issued Share Capital				No	Nof
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						NIL	NIL
			Class of shares issuable				
		State	(Note 1)	(/ /)		
2.	Open offer	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	X ' '	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						NIL	NIL
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						NIL	NIL
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						NIL	NIL

	Time of Issue		F	For Main	Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue						montin
5.	Scrip dividend	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
	Serip al roome	currency —	date : (dd/mm/yyyy)		`		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL

			F	For Main Boar	rd and GEM lis	ted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)	NIL	NIL
10.	Other (Please specify)	At price : State	Class of shares issuable (<i>Note 1</i>) – Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
				Ordinary share eference share (Other clas	es) NIL	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL		
	(2)	NIL		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		NIL		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		NIL		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

itematics (if ally).	Remarks	(if	any)):
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Submitted by: LEE KAR LUN CLARENCE
Title:Secretary
(Director, Secretary or other duly authorised officer)
Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.