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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 RELATING TO NOTIFICATION OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) dated 17 June 2020 in respect of the meeting of the board (the “**Board**”) of directors of the Company.

The Board wishes to clarify that there is an inadvertent clerical error contained in the English version of the Announcement. The watermark of “draft” in the English version of the Announcement should have been removed before publication of the Announcement.

Save for the aforesaid, the Board confirms that the information contained in the Announcement remains accurate and the meeting of the Board will be held on Tuesday, 30 June 2020 at which, inter alia, the announcement of the annual results for the year ended 31 March 2020 of the Company is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

On behalf of the Board

Ku Ka Yung

Deputy Chairman

Hong Kong, 18 June 2020

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Chan Chi Sun and Ms. Ma Sau Ching, and three independent non-executive directors, namely Mr. Lo Wa Kei, Roy, Mr. Lee Kwong Yiu and Mr. Wong Che Man, Eddy.

** For identification purpose only*