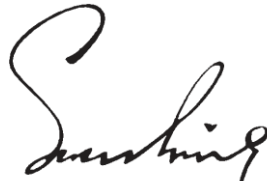


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SUN HING VISION GROUP HOLDINGS LIMITED
新興光學集團控股有限公司

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新興光學集團控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code : 125)

SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 14 AUGUST 2020

Reference is made to the Notice of Annual General Meeting (the “**AGM**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) to shareholders of the Company (the “**Shareholders**”) both dated 15 July 2020 in relation to the AGM to be held at The Garden Rooms, 2/F, The Royal Garden, 69 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong (the “**AGM Venue**”) on Friday, 14 August 2020 at 10:00 a.m..

In view of the recent development of the COVID-19 pandemic and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), the Company will implement the following precautionary measures at the AGM to comply with the Regulation and to ensure the safety of all attendees:

(1) The Company will limit attendance in person at the AGM Venue to 20 persons (including the Shareholders and supporting staffs for the AGM). Shareholders who will be physically attending the AGM (in person or by proxy) will be arranged to sit in meeting room or partitioned area with not more than 20 persons;

(2) Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. Accordingly, there will be limited capacity for Shareholders to attend the AGM. Only Shareholders and/or their proxies will be admitted to the AGM Venue and shall be on a “first-come-first served” basis. Shareholders subsequently arriving may not be permitted to enter the AGM Venue;

(3) Compulsory body temperature checks will be conducted for every Shareholder, proxy or other attendee at the entrance of the AGM Venue. Any person with a body temperature of over 37.5 degrees Celsius will be denied entry into the AGM Venue or be required to leave the AGM Venue;

(4) Every attendee will be required to sanitise his/her hands before entering into the AGM Venue;

(5) Every attendee will be required to wear a face mask at the AGM Venue and throughout the AGM and to sit at a safe distance from other attendees. Those not wearing face masks may be denied entry to the AGM Venue. No masks will be provided at the AGM Venue and attendees should bring and wear their own masks;

(6) Any attendee who has any flu-like symptoms or is subject to any Hong Kong Government prescribed quarantine or has close contact with any person under quarantine will be denied entry into the AGM Venue; and

(7) No refreshments or beverage will be served at the AGM.

The Company reserves the right to deny entry into or require any person to leave the AGM Venue if such person refuses to comply with any of the above precautionary measures in order to ensure the safety of the attendees at the AGM.

Shareholders are strongly encouraged to exercise their voting rights by submitting proxy forms appointing the Chairman of the AGM as their proxy to vote on the resolutions at the AGM instead of attending the AGM in person.

The form of proxy can be downloaded from the website of the Company (www.sunhingoptical.com) or the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk). In order to be valid, the signed and completed proxy form must be deposited at the Company's branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM.

Subject to the development of COVID-19, the Company may implement further precautionary measures, and may issue further announcement(s) on such measures as and when appropriate.

By Order of the Board
Sun Hing Vision Group Holdings Limited
KU Ngai Yung, Otis
Chairman

Hong Kong, 10 August 2020

As at the date hereof, the executive directors are Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Chan Chi Sun and Ms. Ma Sau Ching; and the independent non-executive directors are Mr. Lo Wa Kei, Roy, Mr. Lee Kwong Yiu and Mr. Wong Che Man, Eddy.

** For identification purpose only*