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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 RESULTS ANNOUNCEMENT**

Reference is made to the results announcement (the “Results Announcement”) of Sun Hing Vision Group Holdings Limited (the “Company”) dated 25 June 2021 in respect of the annual results for the year ended 31 March 2021 of the Company and its subsidiaries.

The Company wishes to clarify that there is an inadvertent clerical error contained in the paragraph headed “Closure of Register of Members” on page 18 of both English and Chinese version of the Results Announcement, namely:

*“The register of members of the Company will be closed from 16 August 2021 to 20 August 2021 (both days inclusive) and from 27 August 2021 to 1 September 2021 (both days inclusive), during which periods no transfer of shares will be effected. In order to be eligible to attend and vote at the forthcoming annual general meeting of the Company, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Union Registrars Limited, Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong (“Hong Kong Share Registrar”) not later than 4:00 p.m. on 13 August 2021. In order to qualify for the proposed final special dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Hong Kong Share Registrar not later than 4:00 p.m. on 25 August 2021.”*

Such paragraph should be amended as below (with the changes underlined for easy reference):

*“The register of members of the Company will be closed from 16 August 2021 to 20 August 2021 (both days inclusive) and from 27 August 2021 to 1 September 2021 (both days inclusive), during which periods no transfer of shares will be effected. In order to be eligible to attend and vote at the forthcoming annual general meeting of the Company, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Union Registrars Limited, Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong (“Hong Kong Share Registrar”) not later than 4:00 p.m. on 13 August 2021. In order to qualify for the proposed final special dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Hong Kong Share Registrar not later than 4:00 p.m. on 26 August 2021.”*

In addition, the Company wishes to further clarify that the directors of the Company have resolved to recommend at the forthcoming annual general meeting the following dividend proposal for the year ended 31 March 2021 to the shareholders whose names appear in the register of members of the Company at the close of business on 1 September 2021:

Final dividend	<i>Nil</i>
Final special dividend	<i>HK1.5 cents per share</i>

The above dividend proposal is subject to approval by shareholders in the forthcoming annual general meeting.

Saved as the aforesaid, all other information set out in the Results Announcement remains unchanged.

On behalf of the Board  
**Lee Kar Lun Clarence**  
*Company Secretary*

Hong Kong, 28 June 2021

*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. Lee Kwong Yiu, Mr. Wong Che Man, Eddy and Mr. Chow Chi Fai.*

*\* For identification purpose only*