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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL

PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Sun Hing Vision Group Holdings Limited (the “Company”) hereby announces that with effect from 1 July 2021, the address of the head office and principal place of business of the Company in Hong Kong will be changed to 25/F, EGL Tower, 83 Hung To Road, Kwun Tong, Kowloon, Hong Kong.

On behalf of the Board

Ku Ka Yung

Deputy Chairman

Hong Kong, 30 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. Chow Chi Fai, Mr. Lee Kwong Yiu and Mr. Wong Che Man, Eddy.

** For identification purpose only*