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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Sun Hing Vision Group Holdings Limited
Stock code	00125
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim special dividend for the six months ended 30 September 2021
Announcement date	26 November 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other dividend
	Interim special dividend
Dividend nature	Special
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 December 2021 16:00
Book close period	From 21 December 2021 to 28 December 2021
Record date	28 December 2021
Payment date	12 January 2022
Share registrar and its address	Union Registrars Limited
	Suites 3301-04 33rd Floor Two Chinachem Exchange Square 338 King's Road North Point Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	