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Cash Dividend Announcement for Equity Issuer		
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	Not applicable	
name(s) Title of announcement	Interim special dividend for the six months ended 30 September 2022	
Announcement date	25 November 2022	
Status	Update to previous announcement	
Reason for the update / change	Add back financial year end date	
Information relating to the dividend		
Dividend type Dividend nature	Other	
	Interim special dividend	
	Special Special	
For the financial year end	31 March 2023	
Reporting period end for the dividend	30 September 2022	
declared	·	
Dividend declared	HKD 0.015 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
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	16 December 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 December 2022 16:00	
Book close period	From 20 December 2022 to 28 December 2022	
Record date	28 December 2022	
Payment date	11 January 2023	
Share registrar and its address	Union Registrars Limited	
	Suites 3301-04	
	33rd Floor	
	Two Chinachem Exchange Square	
	338 King's Road	

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	North Point	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

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.

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