



**SUN HING VISION GROUP HOLDINGS LIMITED**  
**新興光學集團控股有限公司\***  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號 : 125)

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**NOTIFICATION LETTER 通知信函**

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25 July 2023

Dear Shareholders,

**Sun Hing Vision Group Holdings Limited (the “Company”)**  
**Notice of Publication of Environmental, Social and Governance Report 2022/23**  
**(the “ESG Report 2022/23”)**

We are pleased to inform you that the English and Chinese versions of the ESG Report 2022/23 are available on the Company’s website at [www.sunhingo.com](http://www.sunhingo.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk).

You may access the ESG Report 2022/23 by selecting “Financial & Other Reports” under “Investor Relations” section on the Company’s website or by browsing through the website of the Stock Exchange.

If you would like to receive a printed copy of the ESG Report 2022/23, you may send your request in writing to the Company’s Hong Kong Branch Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

Yours faithfully,  
For and on behalf of the Board  
**Kam Wing Kwok**  
Company Secretary

\* For identification purpose only

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各位股東：

**新興光學集團控股有限公司（「本公司」）**  
**二零二二/二三年環境、社會及管治報告（「二零二二/二三年環境、社會及管治報告」）**  
**之刊發通知**

我們謹此告知，二零二二/二三年環境、社會及管治報告的中英文版本已上載於本公司網站 [www.sunhingo.com](http://www.sunhingo.com) 及香港聯合交易所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

閣下可於本公司網站「財務概要」一欄選擇「財務及其他報告」閱覽二零二二/二三年環境、社會及管治報告，或於聯交所網站瀏覽有關文件。

若閣下欲收取二零二二/二三年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司的香港股份過戶登記分處，聯合證券登記有限公司，地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室。

代表董事會  
公司秘書  
**金泳國**  
謹啟

二零二三年七月二十五日

\* 僅供識別