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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)

NOTIFICATION OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Sun Hing Vision Group Holdings Limited (the “**Company**”) hereby announces that the meeting of the board (the “**Board**”) of directors of the Company will be held on Wednesday, 29 November 2023 at which, inter alia, the announcement of the interim results for the six months ended 30 September 2023 of the Company is to be approved for publication, and recommendation of an interim dividend, if any, is expected to be decided.

On behalf of the Board

Kam Wing Kwok

Company Secretary

Hong Kong, 17 November 2023

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*