

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SUN HING PRINTING HOLDINGS LIMITED**

**新興印刷控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1975)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sun Hing Printing Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 22 February 2024, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and its publication and considering the declaration and payment of an interim dividend, if any.

By Order of the Board  
**Sun Hing Printing Holdings Limited**  
**Mr. CHAN Peter Tit Sang**  
*Chairman and Executive Director*

Hong Kong, 8 February 2024

*As at the date of this announcement, the Board comprises Mr. Chan Peter Tit Sang, Mr. Chan Kenneth Chi Kin, Mr. Chan Chi Ming and Mr. Chan Chun Sang Desmond as executive directors, Ms. Cheung Mei Yee Lorna as non-executive director, Mr. Ng Sze Yuen Terry, Dr. Chu Po Kuen Louis and Mr. Wong Kam Fai as independent non-executive directors.*