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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE LISTING RULES

Resignation of Independent Non-executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun Hing Printing Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ng Sze Yuen Terry, (“**Mr. Ng**”) has tendered his resignation as an independent non-executive Director, pursuant to which his resignation will take effect from 1 June 2024 due to personal reasons. Upon his resignation, Mr. Ng ceased to be a member of the Nomination Committee and the Committee Chairman of the Audit Committee of the Company.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expresses its sincere gratitude to Mr. Ng for his valuable contributions to the Company during his term of services.

Non-compliance with Listing Rules

Pursuant to Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), an issuer must appoint independent non-executive directors representing at least one-third of the board.

Following the resignation of Mr. Ng, the number of independent non-executive Directors will fall below one-third of the Board and the Company does not meet the minimum number of independent non-executive Directors required under Rule 3.10A of the Listing Rules.

In order to comply with the Listing Rules, the Company will make its best endeavour to identify suitable candidate(s) to fill the casual vacancies on the Board for the position of independent non-executive Director as soon as possible within three months from the effective date of resignation of Mr. Ng pursuant to Rule 3.11 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 21 May 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.