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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement dated 21 May 2024 (the “**Announcement**”) in relation to the resignation of independent non-executive Director. Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide the Shareholders with supplementary information in relation to the resignation of independent non-executive Director. Mr. Ng has confirmed that the reason of resignation as an independent non-executive Director was to devote more time to his personal, business, and community commitments.

This announcement is supplemental to and should be read in conjunction with the Announcement. Save as specified herein, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 23 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.