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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGES OF COMPOSITION OF BOARD COMMITTEES AND COMPLIANCE WITH THE REQUIREMENTS UNDER RULES 3.10(1), 3.10A AND 3.21 OF THE LISTING RULES**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (the “**Directors**”) of Sun Hing Printing Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wu Chun Sing (鄔晉昇) (“**Mr. Wu**”) has been appointed as an independent non-executive Director, a chairman of the Audit Committee and a member of the Nomination Committee of the Company with effect from 1 June 2024.

The biographical details of Mr. Wu are as follows:

Mr. Wu Chun Sing (鄔晉昇), aged 41, has more than 19 years of experience in auditing, accounting and financial reporting. Mr. Wu started his career at Ernst & Young in September 2004 as staff accountant until September 2006, and was subsequently promoted to (i) senior accountant in October 2006; (ii) manager in October 2010; and, (iii) senior manager in October 2013, which he was in charge of assurance matters and served until August 2015. From May 2016 to date, Mr. Wu has been the sole proprietor of PW CPA & Co., a firm of certified public accountants in Hong Kong, where he is responsible for management of the firm and reviewing audit engagements. Since 3 September 2020, Mr. Wu has been an independent non-executive director of CM Hi-Tech Cleanroom Limited (Stock code: 2115), the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Wu has been registered as a practicing member of the Hong Kong Institute of Certified Public Accountants since May 2016. He has been appointed as the President of The Society of Chinese Accountants and Auditors in 2022 and 2023.

He has also been appointed as the council member of the Hong Kong Institute of Certified Public Accountants in 2024. Mr. Wu obtained a degree of Bachelor of Arts (honours) in Accountancy from the Hong Kong Polytechnic University in November 2004.

Mr. Wu entered into a letter of appointment with the Company for a term of three years commencing from 1 June 2024. Mr. Wu is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company. Mr. Wu is entitled to a director's fee of HK\$300,000 per annum, which is determined by the Board with reference to the recommendation of the Remuneration Committee based on his qualifications, experience and the prevailing market conditions.

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Wu (i) does not hold any position in the Company; (ii) has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not hold any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (v) does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wu confirmed with the Company (i) his independence as regards each of the factors referred to in Rule 3.13 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on the Stock Exchange; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect Mr. Wu's independence at the time of his appointment.

Save as disclosed herein, there is no matter relating to the appointment of Mr. Wu that needs to be brought to the attention of the holders of securities of the Company, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wu to join the Board.

## **CHANGES OF COMPOSITION OF BOARD COMMITTEES**

Upon the resignation of Mr. Ng Sze Yuen Terry as an independent non-executive Director (the “**Resignation**”) with effect from 1 June 2024, he also ceased to be a member of the Nomination Committee and the chairman of the Audit Committee of the Company. With effect from 1 June 2024, Mr. Wu has been appointed as a member of the Nomination Committee and the chairman of the Audit Committee.

Upon the Resignation and the appointment of Mr. Wu, (i) the Nomination Committee comprises one executive Director, namely Mr. Chan Peter Tit Sang, and two independent non-executive Directors, namely Mr. Wong Kam Fai and Mr. Wu Chun Sing; and, (ii) the Audit Committee comprises three independent non-executive Directors, namely Dr. Chu Po Kuen Louis, Mr. Wong Kam Fai and Mr. Wu Chun Sing.

## **COMPLIANCE WITH THE REQUIREMENTS UNDER RULES 3.10(1), 3.10A AND 3.21 OF THE LISTING RULES**

Reference is made to the announcement and the supplemental announcement of the Company dated 21 May 2024 and 23 May 2024, respectively, in relation to (i) the Resignation of Mr. Ng Sze Yuen Terry; and, (ii) potential non-compliance under Rule 3.10A of the Listing Rules.

Immediately following the appointment of Mr. Wu, the Company is in compliance with the requirement on (i) the number and proportion of independent non-executive Directors under Rule 3.10(1) and Rule 3.10A of the Listing Rules; and (ii) the minimum number of members of the Audit Committee under Rule 3.21 of the Listing Rules. As such, the Company has fully complied with the requirements set out in Rule 3.10(1), Rule 3.10A and Rule 3.21 of the Listing Rules.

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

Hong Kong, 1 June 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; and, Dr. Chu Po Kuen Louis, Mr. Wong Kam Fai and Mr. Wu Chun Sing as independent non-executive directors.*