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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)

PROFIT WARNING

This announcement is made by Sun Hing Vision Group Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”).

Based on the information of the Company and its subsidiaries (the “**Group**”) currently available, the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group may record a loss attributable to owners of the Company in a range of approximately HK\$10 million to HK\$13 million for the six months ended 30 September 2024, in comparison to the loss attributable to owners of the Company of approximately HK\$2 million for the six months ended 30 September 2023. It is considered that such expected loss is mainly caused by the following factors:

- the Group’s gross profit margin decreased during the period under review, which was mainly due to the effect of the lower selling prices caused by keen competition in the industry; and
- other income, gains and losses for the six months ended 30 September 2024 decreased in comparison to that of the corresponding period in the preceding year, which was mainly attributable to the drop in bank interest income and foreign exchange gains during the period.

The Company has not yet finalized the interim results of the Group for the six months ended 30 September 2024. The information contained in this announcement is only based on the preliminary assessment with reference to the unaudited consolidated management accounts and the information currently available. Such information has not been audited or reviewed by the Company’s auditor and the actual results for the Group may be different from what is disclosed herein. Detailed financial information and performance of the Group for the six months ended 30 September 2024 are expected to be announced on 29 November 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board

Ku Ngai Yung, Otis

Chairman

Hong Kong, 19 November 2024

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*