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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION

The board of directors (the “**Board**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) announces that with effect from 4 December 2024, Mr. Kam Wing Kwok (“**Mr. Kam**”) will resign as (i) company secretary of the Company (“**Company Secretary**”) and (ii) authorised representative of the Company (“**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his intention to pursue his other personal affairs.

Mr. Kam has confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT

The Board further announces that with effect from 4 December 2024, Ms. Mok Sim Wa (“**Ms. Mok**”) has been appointed as the Company Secretary and Authorised Representative to fill the vacancies arising from Mr. Kam's resignation as required under Rule 3.05 of the Listing Rules.

Ms. Mok is a member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. She holds the master degree of Business Administration from the University of South Australia and a higher diploma in Accountancy from the City University of Hong Kong. Ms. Mok has over 20 years of experience in the fields of auditing, accounting, and financial management. She also understands the responsibilities associated with serving as a Company Secretary and an Authorized Representative pursuant to Rule 3.05 of the Listing Rules.

The Board takes this opportunity to express its sincere gratitude to Mr. Kam for his valuable contribution to the Company during his tenure of office and also extends its welcome to Ms. Mok on her appointment.

On behalf of the Board
Ku Ngai Yung, Otis
Chairman

Hong Kong, 3 December 2024

As at the date of this notice, 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*