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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)

NOTIFICATION OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Sun Hing Vision Group Holdings Limited (the “**Company**”) hereby announces that the meeting of the board (the “**Board**”) of directors of the Company will be held on Friday, 27 June 2025 at which, inter alia, the announcement of the final results for the twelve months ended 31 March 2025 of the Company is to be approved for publication, and recommendation of an final dividend, if any, is expected to be decided.

On behalf of the Board

Mok Sim Wa

Company Secretary

Hong Kong, 17 June 2025

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*