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Cash Dividend Announcement for Equity Issuer	
Issuer name	Sun Hing Printing Holdings Limited
Stock code	01975
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 30 June 2025
Announcement date	26 September 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	30 June 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	27 November 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 December 2025 16:30
Book close period	From 03 December 2025 to 04 December 2025
Record date	04 December 2025
Payment date	22 December 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre 16 Harcourt Road Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Mr. Chan Peter Tit Sang Mr. Chan Kenneth Chi Kin Mr. Chan Chi Ming Mr. Chan Chun Sang Desmond Ms. Cheung Mei Yee Lorna Mr. Wu Chun Sing Dr. Chu Po Kuen Louis Mr. Wong Kam Fai	