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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 COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) hereby announces that Ms. Ma Sau Ching, an executive director of the Company, has been appointed as a member of the nomination committee of the Board with effect from 16 July 2026.

On behalf of the Board
Ku Ngai Yung, Otis
Chairman

Hong Kong, 16 July 2026

As at the date of this notice, the Board comprises four executive directors, namely Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Chan Chi Sun and Ms. Ma Sau Ching, 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*