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)

VOTING RESULT AT THE AGM HELD ON 20 AUGUST 2026

At the annual general meeting of Sun Hing Vision Group Holdings Limited (the "**Company**") held on 20 August 2026 (the "**AGM**"), all the proposed resolutions as set out in the Notice of AGM dated 27 July 2026 were passed by way of poll.

As at the date of AGM, the total number of issued shares (the "**Shares**") in the Company was 262,778,286 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. In addition, there are no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). There is no restriction on any shareholders casting votes on any of the resolutions at the AGM, and no shareholder is required under the Listing Rules to abstain from voting.

The Company's share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The number of Shares represented by votes for and against the respective resolutions at the AGM was as follows:-

		No. of Votes (%)	
	Ordinary Resolutions	**For**	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 March 2026.	173,457,677 (100.0%)	0 (0.0%)
2.	To re-elect Mr. Ku Ka Yung as executive director.	173,457,677 (100.0%)	0 (0.0%)
3.	To re-elect, approve and confirm the continuous appointment of Mr. Lee Kwong Yiu as independent non-executive Director who has served the Company for more than nine years as an independent non-executive Director.	141,555,918 (81.6%)	31,901,759 (18.4%)

4.	To re-elect Mr. Chow Chi Fai as independent non-executive Director.	157,119,918 (90.6%)	16,337,759 (9.4%)
5.	To authorise the Board to fix the remuneration of the directors.	157,119,918 (90.6%)	16,337,759 (9.4%)
6.	To re-appoint auditors and to authorise the Board to fix their remuneration.	173,457,677 (100.0%)	0 (0.0%)
7.	A. To grant a general mandate to the directors to allot and issue shares.	151,777,918 (87.5%)	21,679,759 (12.5%)
	B. To grant a general mandate to the directors to repurchase the Company's own Shares.	173,457,677 (100.0%)	0 (0.0%)
	C. To add the number of the shares repurchased under resolution 7B to the mandate granted to the directors under resolution 7A.	151,777,918 (87.5%)	21,679,759 (12.5%)
8	To approve the proposed adoption of the New Share Option Scheme and the Scheme Mandate Limit.	168,115,677 (96.9%)	5,342,000 (3.1%)

As more than 50% of the votes were cast in favour of resolution nos. 1-8 above, all the above resolutions were duly passed as ordinary resolutions.

All directors of the Company attended the AGM. As at the date hereof, the executive Directors are Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Chan Chi Sun and Ms. Ma Sau Ching; and the independent non-executive Directors are Mr. Chow Chi Fai, Mr. Lee Kwong Yiu, and Mr. Wong Che Man, Eddy.

By Order of the Board
Sun Hing Vision Group Holdings Limited
Ku Ngai Yung, Otis
Chairman

Hong Kong, 20 August 2026

** For identification purpose only*