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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 REGISTERED OFFICE AND LOCATION OF PRINCIPAL SHARE REGISTRAR IN BERMUDA

The board of directors (the "Board") of Sun Hing Vision Group Holdings Limited (the "Company") hereby announces that with effect from 3 August 2026, the address of the registered office and the principal share registrar of the Company has been changed to:

Richmond House,
12 Par-la-Ville Road,
Hamilton HM 08,
Bermuda

Union Registrars Limited remains the Company's branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong.

On behalf of the Board

Ku Ka Yung

Deputy Chairman

Hong Kong, 2 September 2026

As at the date of this announcement, 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*