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SUN HING PRINTING HOLDINGS LIMITED

新興印刷控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1975)

ESTABLISHMENT OF THE INVESTMENT COMMITTEE

The board of directors (the “**Director(s)**”) of Sun Hing Printing Holdings Limited (the “**Company**”) hereby announces that an investment committee (the “**Committee**”) has been established for the purpose of, among others, handling affairs relating to the investment aspects of the Company with effect from 28 September 2026.

Mr. Chan Kenneth Chi Kin, Executive Director, has been appointed as the chairman of the Committee, and each of Mr. Wong Kam Fai, Mr. Wu Chun Sing and Mr. Ann Yu Chiu Andy, Independent Non-Executive Directors of the Company, has been appointed as a member of the Committee, all with effect from 28 September 2026.

By Order of the Board

Sun Hing Printing Holdings Limited

Mr. CHAN Kenneth Chi Kin

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 28 September 2026

As at the date of this announcement, the Board comprises Mr. Chan Kenneth Chi Kin, Mr. Chan Chi Ming and Mr. Chan Chun Sang Desmond as executive directors, Mr. Chan Peter Tit Sang and Ms. Cheung Mei Yee Lorna as non-executive directors, Mr. Wong Kam Fai, Mr. Wu Chun Sing and Mr. Ann Yu Chiu Andy as independent non-executive directors.