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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)

NOTIFICATION OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Sun Hing Vision Group Holdings Limited (the "**Company**") hereby announces that the meeting of the board (the "**Board**") of directors of the Company will be held on Thursday, 26 November 2026 at which, inter alia, the announcement of the interim results for the six months ended 30 September 2026 of the Company is to be approved for publication, and recommendation of an interim dividend, if any, is expected to be decided.

On behalf of the Board
Mok Sim Wa
Company Secretary

Hong Kong, 16 November 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*