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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)**

# APPOINTMENT OF EXECUTIVE DIRECTOR
# APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE
# RESIGNATION OF EXECUTIVE DIRECTOR
# CESSATION AS MEMBER OF THE NOMINATION COMMITTEE

The board of directors (the "**Board**") of Sun Hing Vision Group Holdings Limited (the "**Company**" is pleased to announce that Ms. Ku Ling Wah, Phyllis ("**Ms. Ku**") has been appointed as an Executive Director of the Company and a member of the Nomination Committee of the Company with effect from 1 December 2026.

The Board further announces that Ms. Ma Sau Ching ("**Ms. Ma**") has tendered her resignation as an executive director of the Company and will cease to be a member of the Nomination Committee of the Company with effect from 1 December 2026 due to her retirement and the need to devote more time to her personal matters.

## APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF THE NOMINATION COMMITTEE

**Biography of Ms. Ku Ling Wah, Phyllis**
Ms. Ku Ling Wah Phyllis, aged 62, joined the Group in January 1988 and possesses over 30 years of experience in corporate administration, accounting, treasury and human resources management. She is responsible for the general administration and treasury functions of the Group. Ms. Ku was appointed as an executive director of the Company on 3 March 1999 and resigned from such position on 28 December 2012. She has continued to contribute to the Group's business and administration functions thereafter.

Ms. Ku is the sister of Mr. Ku Ngai Yung, Otis, Chairman of the Company, and Mr. Ku Ka Yung, Deputy Chairman of the Company.

**Service Contract and Remuneration**

The Company has entered into a service contract with Ms. Ku for an initial term of two years commencing from 1 December 2026. The appointment is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Bye-Laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Pursuant to the service contract, Ms. Ku is entitled to a director's remuneration of HK$30,600 per month (or such amount as approved by the Board and the Remuneration Committee from time to time). Such remuneration has been determined with reference to her qualifications, experience, duties and responsibilities within the Group, the prevailing market conditions and the Company's remuneration policy.

**Interests in Shares**

As at the date of this announcement, Ms. Ku was deemed to be interested in 141,533,828 shares of the Company held indirectly through a discretionary trust which has beneficial interests in the registered shareholder of such shares, representing approximately 53.86% of the issued share capital of the Company.

**Other Information**

Save as disclosed above, as at the date of this announcement, Ms. Ku has not held any directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas, during the three years preceding the date of this announcement, and Ms. Ku is also a general manager of a certain Group member.. Save for being the sister of Mr. Ku Ngai Yung, Otis, the Chairman and an executive Director of the Company, and Mr. Ku Ka Yung, the Deputy Chairman and an executive Director of the Company, Ms. Ku does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed above, Ms. Ku does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information relating to the appointment of Ms. Ku which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor is there any other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. Ku on her appointment.

**RESIGNATION OF EXECUTIVE DIRECTOR AND CESSATION AS MEMBER OF THE NOMINATION COMMITTEE**

The Board announces that Ms. Ma Sau Ching has resigned as an executive director of the Company and ceased to be a member of the Nomination Committee with effect from 1 December 2026 due to her retirement and the need to devote more time to her personal matters.

Ms. Ma has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Ma for her valuable contributions to the Company during her tenure of service and wishes her every success in her future endeavours.

On behalf of the Board
**Ku Ngai Yung, Otis**
*Chairman*

Hong Kong, 26 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. Lee Kwong Yiu, Mr. Wong Che Man, Eddy and Mr. Chow Chi Fai.*

** For identification purpose only*