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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 Hong Kong Branch Share Registrar

The board of directors (the “**Board**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) hereby announces that with effect from 1 April 2009, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited

Rooms 1901-02

Fook Lee Commercial Centre

Town Place, 33 Lockhart Road Wanchai, Hong Kong

Telephone No.: (852) 2849 3399

Fax No.: (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 April 2009. Share certificates uncollected on 31 March 2009 may be collected from the Company’s new Hong Kong Branch Share Registrar from 1 April 2009.

On behalf of the Board
Sun Hing Vision Group Holdings Limited
Ku Ka Yung
Deputy Chairman

Hong Kong, 24 March 2009

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Tsang Wing Leung, Jimson, Ms. Ku Ling Wah, Phyllis, Mr. Chan Chi Sun and Ms. Ma Sau Ching, one non-executive director, namely Mr. Ku Yiu Tung, and three independent non-executive directors, namely Mr. Lo Wa Kei, Roy, Mr. Lee Kwong Yiu and Mr. Wong Che Man, Eddy.

** For identification purposes only*