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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 at Units 1601-1605, 16/F., BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on Friday, 10 July 2009 at 4:15 p.m. at which, inter alia, the announcement of the annual results for the year ended 31 March 2009 of the Company is to be approved for publication, and recommendation of an final dividend, if any, is expected to be decided.

On behalf of the Board

**Ku Ka Yung**

*Deputy Chairman*

Hong Kong, 29 June 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 purpose only*