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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)

CLARIFICATION TO THE ENGLISH VERSION OF INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2010

Reference is made to the announcement (the “**Announcement**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) dated 26 November 2010 in respect of the interim results for the six months ended 30 September 2010.

The board (the “**Board**”) of directors of the Company wishes to clarify some inadvertent clerical errors contained in the Announcement as follow:

Under second paragraph of note 7 to the condensed consolidated financial statements “Dividends” on page 5 of the English version of Announcement, the figures of “interim dividend” in respect of the year ending 31 March 2011 as stated therein should be HK4.5 cents per share instead of HK2.8 cents per share and “special dividend” in respect of the year ending 31 March 2011 as stated therein should be HK2.8 cents per share instead of HK4.5 cents per share.

The correct items stated above will be set out in the interim report of the Company for the six months ended 30 September 2010 which will be dispatched on or before 31 December 2010.

On behalf of the Board

Ku Ka Yung

Deputy Chairman

Hong Kong, 29 November 2010

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*