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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Resignation of non-executive director

The board of directors (the “**Board**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) announces that Mr. Ku Yiu Tung (“**Mr. Ku**”) has tendered his resignation as a non-executive director of the Company with effect from 22 March 2013 so as to allow him to devote more time to his personal matters. Mr. Ku confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that 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 take this opportunity to express its sincere gratitude to Mr. Ku for his valuable contribution to the Board during his tenure of office.

On behalf of the Board

Ku Ka Yung

Deputy Chairman

Hong Kong, 22 March 2013

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Tsang Wing Leung, Jimson, Mr. Chan Chi Sun and Ms. Ma Sau Ching, 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*