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SUN HING VISION GROUP HOLDINGS LIMITED
新興光學集團控股有限公司

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新興光學集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 125)

VOTING RESULT AT THE AGM HELD ON 23 AUGUST 2013

At the annual general meeting of Sun Hing Vision Group Holdings Limited (the “**Company**”) held on 23 August 2013 (the “**AGM**”), all the proposed resolutions as set out in the Notice of AGM dated 22 July 2013 were passed by way of poll.

As at the date of AGM, the total number of issued shares (the “**Shares**”) in the Company was 262,778,286 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolution at the AGM.

The Company’s share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The number of Shares represented by votes for and against the respective resolutions at the AGM was as follows:-

	Resolutions	No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 March 2013.	209,584,286 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Ku Ka Yung as director.	209,584,286 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Lo Wa Kei, Roy as director.	183,652,286 (87.6269%)	25,932,000 (12.3731%)
4.	To re-elect Mr. Lee Kwong Yiu as director.	209,584,286 (100.0000%)	0 (0.0000%)
5.	To authorise the board of directors to fix the remuneration of the directors.	157,375,286 (85.8533%)	25,932,000 (14.1467%)
6.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	209,584,286 (100.0000%)	0 (0.0000%)

7.	To declare a final dividend of HK10 cents per Share and a final special dividend of HK1 cent per Share for the year ended 31 March 2013.	209,584,286 (100.0000%)	0 (0.0000%)
8.	A. To grant a general mandate to the directors to allot and issue Shares.	172,707,286 (82.4047%)	36,877,000 (17.5953%)
	B. To grant a general mandate to the directors to repurchase the Company's own Shares.	209,584,286 (100.0000%)	0 (0.0000%)
	C. To add the nominal amount of the Shares repurchased under resolution 8B to the mandate granted to the directors under resolution 8A.	172,707,286 (82.4047%)	36,877,000 (17.5953%)

As more than 50% of the votes were cast in favour of resolution nos. 1-8 above, all the above resolutions were duly passed as ordinary resolutions.

As at the date hereof, the executive Directors are Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Tsang Wing Leung, Jimson, Mr. Chan Chi Sun and Ms. Ma Sau Ching; and the independent non-executive Directors are Mr. Lo Wa Kei, Roy, Mr. Lee Kwong Yiu and Mr. Wong Che Man, Eddy.

By Order of the Board
Sun Hing Vision Group Holdings Limited
KU Ngai Yung, Otis
Chairman

Hong Kong, 23 August 2013

** For identification purpose only*