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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 22 AUGUST 2014**

At the annual general meeting of Sun Hing Vision Group Holdings Limited (the “**Company**”) held on 22 August 2014 (the “**AGM**”), all the proposed resolutions as set out in the Notice of AGM dated 21 July 2014 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. In addition, there are no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There is no restriction on any shareholders casting votes on any of the resolution at the AGM, and no shareholder is required under the Listing Rules to abstain from voting.

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:-

	<b>Resolutions</b>	<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2014.	206,018,831 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Tsang Wing Leung, Jimson as executive director.	206,018,831 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Chan Chi Sun as executive director.	206,018,831 (100.0000%)	0 (0.0000%)
4.	To re-elect Ms. Ma Sau Ching as executive director.	206,018,831 (100.0000%)	0 (0.0000%)
5.	To authorise the board of directors to fix the remuneration of the directors.	153,301,831 (75.2657%)	50,379,000 (24.7343%)
6.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	206,018,831 (100.0000%)	0 (0.0000%)

7.	To declare a final dividend of HK10 cents per Share and a final special dividend of HK5 cents per Share for the year ended 31 March 2014.	206,018,831 (100.0000%)	0 (0.0000%)
8.	A. To grant a general mandate to the directors to allot and issue Shares.	178,570,831 (86.6769%)	27,448,000 (13.3231%)
	B. To grant a general mandate to the directors to repurchase the Company's own Shares.	206,018,831 (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.	178,570,831 (86.6769%)	27,448,000 (13.3231%)
9.	To conditionally approve and adopt the new share option scheme of the Company (the " <b>New Share Option Scheme</b> "), a summary of which is set out in the circular of the Company dated 21 July 2014 and authorize directors of the Company to grant options under the New Share Option Scheme and to issue and allot shares pursuant to the exercise of the options granted under the New Share Option Scheme; and conditional upon the New Share Option Scheme becoming unconditional, to terminate the existing share option scheme of the Company adopted on 6 September 2004.	178,570,831 (86.6769%)	27,448,000 (13.3231%)

As more than 50% of the votes were cast in favour of resolution nos. 1-9 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, 22 August 2014

*\* For identification purpose only*