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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) hereby announces that Mr. Yung Yun Sang, Simon (“**Mr. Yung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 26 October 2012. Mr. Yung has 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 further announces that Mr. Lee Kar Lun, Clarence (“**Mr. Lee**”) has been appointed as the Company Secretary with effect from 26 October 2012. Mr. Lee is a member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yung for his valuable contribution to the Company during his tenure of office.

On behalf of the Board

Ku Ka Yung

Deputy Chairman

Hong Kong, 26 October 2012

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*