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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)

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that it is anticipated that the net profit of the Group for the six months ending 30 September 2012 may experience a significant decline as compared to that of the corresponding period in 2011.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Sun Hing Vision Group Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

After preliminary assessment on the management accounts of the Company and its subsidiaries (the “**Group**”), the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that it is anticipated that the net profit of the Group for the six months ending 30 September 2012 may experience a significant decline as compared to that of the corresponding period in 2011. Based on the information currently available, it is considered that such decline is mainly caused by the rising labour costs in China, appreciation of Renminbi and decrease in turnover as a result of unstable market demand as compared to that of the same period in 2011. The Board considers that the financial position of the Group remains solid.

The Company has not yet finalized the interim results of the Group for the six months ending 30 September 2012. The information contained in this announcement is only based on a preliminary assessment with reference to the management accounts of the Group which have not been audited or reviewed by the Company’s auditor. Further details of the financial information of the Group for the six months ended 30 September 2012 will be published in due course pursuant to the requirements of the Listing Rules.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 21 September 2012

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

*\* For identification purpose only*