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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 27 AUGUST 2009

At the annual general meeting of Sun Hing Vision Group Holdings Limited (the “**Company**”) held on 27 August 2009 (the “**AGM**”), all the proposed resolutions as set out in the Notice of AGM dated 28 July 2009 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 (approximate %)	
		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 2009.	208,943,831 (100%)	0 (0%)
2.	A. To re-elect Mr. Ku Ngai Yung, Otis as director.	202,643,831 (96.9848%)	6,300,000 (3.0152%)
	B. To re-elect Mr. Chan Chi Sun as director.	202,643,831 (96.9848%)	6,300,000 (3.0152%)
	C. To re-elect Ms. Ma Sau Ching as director.	202,211,831 (96.7781%)	6,732,000 (3.2219%)
	D. To re-elect Mr. Lee Kwong Yiu as director.	190,823,831 (91.3278%)	18,120,000 (8.6722%)
	E. To authorise the board of directors to fix the remuneration of the directors.	190,823,831 (91.3278%)	18,120,000 (8.6722%)
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	208,943,831 (100%)	0 (0%)
4.	To declare a final dividend of HK10 cents per Share and a final special dividend of HK1.5 cents per Share for the year ended 31 March 2009.	208,943,831 (100%)	0 (0%)

5.	A. To grant a general mandate to the directors to allot and issue Shares.	182,546,831 (87.3665%)	26,397,000 (12.6335%)
	B. To grant a general mandate to the directors to repurchase the Company's own Shares.	208,943,831 (100%)	0 (0%)
	C. To add the nominal amount of the Shares repurchased under resolution 5B to the mandate granted to the directors under resolution 5A.	189,521,831 (90.7047%)	19,422,000 (9.2953%)

As more than 50% of the votes were cast in favour of resolution nos. 1-5 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, 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.

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

Hong Kong, 27 August 2009

** For identification purpose only*