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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 PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “**Board**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) hereby announces that with effect from 25 February 2014, the principal share registrar and transfer agent of the Company in Bermuda will be changed to Codan Services Limited of Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

Union Registrars Limited of 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong remains as the branch share registrar and transfer agent of the Company in Hong Kong.

On behalf of the Board

Ku Ka Yung

Deputy Chairman

Hong Kong, 29 January 2014

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Tsang Wing Leung, Jimson, Mr. Chan Chi Sun and Ms. Ma Sau Ching, 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*