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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 ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors of Sun Hing Vision Group Holdings Limited (the “**Company**”) announces that with effect from 1 December 2014, the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited (the “**Branch Share Registrar**”), will change its address to:

**A18/F., Asia Orient Tower
Town Place, 33 Lockhart Road
Wanchai
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

Codan Services Limited of Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda remains as the principal share registrar and transfer agent of the Company in Bermuda.

On behalf of the Board
Ku Ka Yung
Deputy Chairman

Hong Kong, 26 November 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*