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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(2)(a) of the Listing Rules and Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that based on the information currently available, it is anticipated that the net profit of the Group for the year ending 31 March 2014 may record a significant decline as compared to that of the corresponding period in 2013.

**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(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”).

Based on the information of the Company and its subsidiaries (the “**Group**”) currently available, 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 year ending 31 March 2014 may record a significant decline as compared to that of the corresponding period in 2013. It is considered that such decline is mainly caused by the rising operating costs in China, the negative change of market demand, the intensified market pressure for product price competitiveness and the increased fluctuation in the exchange rate of Renminbi in the second half of the current fiscal year as compared to that of the same period in the last fiscal year. The Board considers that the financial position of the Group remains solid.

The Company has not yet finalized the annual results of the Group for the year ending 31 March 2014. The information contained in this announcement is only based on the preliminary assessment with reference to the information currently available. Such information has not been audited or reviewed by the Company’s auditor and the actual results for the Group may be different from what is disclosed herein. Further details of the financial information of the Group for the year ended 31 March 2014 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 March 2014

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

*\* For identification purpose only*