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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

Resignation of Executive Directors

The board of directors (the “**Board**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) announces that Ms. Ku Ling Wah, Phyllis (“**Ms. Ku**”) has tendered her resignation as an executive director of the Company with effect from 28 December 2012 so as to allow her more time to concentrate on her duty for administrative works. Ms. Ku will remain as general manager of certain subsidiary of the Company. Ms. Ku confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ku for her valuable contribution to the Board during her tenure of office.

Change of Authorised Representative

The Board announces that Ms. Ku ceased to be an authorised representative of the Company pursuant to Rule 3.05 of Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) with effect from 28 December 2012 due to her resignation as an executive director of the Company.

The Board further announces that Mr. Lee Kar Lun Clarence, the company secretary of the Company, has been appointed as an Authorised Representative with effect from 28 December 2012.

On behalf of the Board

Ku Ka Yung

Deputy Chairman

Hong Kong, 28 December 2012

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, one non-executive director namely Mr. Ku Yiu Tung, 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*