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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)**

### **FORMATION OF NOMINATION COMMITTEE**

The board of directors (the “Board”) of Sun Hing Vision Group Holdings Limited (the “Company”) is pleased to announce that the Board has passed a resolution to establish a nomination committee (the “Nomination Committee”) with written terms of reference, which will be effective from 23 March 2012.

The members of Nomination Committee comprise Mr. Wong Che Man, Eddy (as Chairman), Mr. Lo Wa Kei, Roy, Mr. Lee Kwong Yiu, all of whom are independent non-executive directors of the Company, and the human resources manager of the Company and its subsidiaries.

On behalf of the Board

**Ku Ka Yung**

*Deputy Chairman*

Hong Kong, 23 March 2012

*As at the date of this announcement, the Board comprises six executive directors, namely Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Tsang Wing Leung, Jimson, Ms. Ku Ling Wah, Phyllis, 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 only*