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SUN HING VISION GROUP HOLDINGS LIMITED  
 新興光學集團控股有限公司

**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)

**VOTING RESULT AT THE AGM HELD ON 19 AUGUST 2022**

At the annual general meeting of Sun Hing Vision Group Holdings Limited (the “**Company**”) held on 19 August 2022 (the “**AGM**”), all the proposed resolutions as set out in the Notice of AGM dated 20 July 2022 were passed by way of poll.

As at the date of AGM, the total number of issued shares (the “**Shares**”) in the Company was 262,778,286 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. In addition, there are no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There is no restriction on any shareholders casting votes on any of the resolution at the AGM, and no shareholder is required under the Listing Rules to abstain from voting.

The Company’s share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The number of Shares represented by votes for and against the respective resolutions at the AGM was as follows:-

		No. of Votes (%)	
		For	Against
<b>Ordinary Resolutions</b>			
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 March 2022.	197,272,918 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Ku Ka Yung as executive director.	197,272,918 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Chan Chi Sun as executive director.	197,272,918 (100.0000%)	0 (0.0000%)
4.	To re-elect, approve and confirm the continuous appointment of Mr. Wong Che Man, Eddy as independent non-executive director who has served the Company for more than nine years as an independent non-executive director.	170,536,918 (86.4472%)	2,6736,000 (13.5528%)
5.	To authorise the board of directors to fix the directors’ remuneration.	144,269,918 (73.1321%)	53,003,000 (26.8679%)
6.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	197,272,918 (100.0000%)	0 (0.0000%)

7.	To declare a final special dividend of HK1.5 cents per Share for the year ended 31 March 2022.	197,272,918 (100.0000%)	0 (0.0000%)
8.	A. To grant a general mandate to the directors to allot and issue Shares.	141,751,918 (71.8557%)	55,521,000 (28.1443%)
	B. To grant a general mandate to the directors to repurchase the Company's own Shares.	197,272,918 (100.0000%)	0 (0.0000%)
	C. To add the number of issued shares of the Company repurchased under resolution 8B to the mandate granted to the directors under resolution 8A.	141,751,918 (71.8557%)	55,521,000 (28.1443%)
<b>Special Resolution</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
9.	To approve the proposed amendments to the existing bye-laws of the Company, and to adopt the amended and restated bye-laws of the Company, and to authorise any director or company secretary of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements to give effect to the proposed amendments and the adoption of the amended and restated bye-laws of the Company.	197,272,918 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of resolution nos. 1-8 above, these resolutions were duly passed as ordinary resolutions. Meanwhile, as not less than 75% of the votes cast at the AGM were in favour of the resolution no. 9 above, the special resolution was duly passed.

All directors of the Company attended the AGM in person or by electronic means. As at the date hereof, the executive directors are Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Chan Chi Sun, Ms. Ma Sau Ching and Mr. Liu Tao; and the independent non-executive directors are Mr. Chow Chi Fai, Mr. Lee Kwong Yiu and Mr. Wong Che Man, Eddy.

By Order of the Board  
Sun Hing Vision Group Holdings Limited  
**KU Ngai Yung, Otis**  
Chairman

Hong Kong, 19 August 2022

*\* For identification purpose only*