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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY

This announcement is made by Sun Hing vision Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the existing bye-laws (the “**Bye-laws**”) of the Company and to adopt a set of amended and restated bye-laws (the “**New Bye-laws**”) of the Company in order to (i) bring the Bye-laws up-to-date to reflect the amendments made to Appendix 3 to the Listing Rules which took effect on 1 January 2022 and the laws of Bermuda; (ii) allow electronic and hybrid general meetings of the Company to be convened; and (iii) make other consequential and house-keeping amendments.

The Proposed Amendments and the adoption of the New Bye-laws are subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held (the “**AGM**”) and, if approved, will become effective upon such approval. A circular containing, among other things, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders in due course.

On behalf of the Board

Ku Ka Yung

Executive Director

Hong Kong, 7 July 2022

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Chan Chi Sun, Ms. Ma Sau Ching and Mr. Liu Tao, and three independent non-executive directors, namely Mr. Chow Chi Fai, Mr. Lee Kwong Yiu and Mr. Wong Che Man, Eddy.

** For identification purpose only*