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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)

**ARRANGEMENTS FOR LODGING TRANSFER OF SHARES
FOR ENTITLEMENT TO THE FINAL SPECIAL DIVIDEND
UPON ISSUANCE OF TYPHOON SIGNALS AND/OR BLACK
RAINSTORM WARNING**

Reference is made to the annual report 2021-22 (the “**Annual Report**”) and the results announcement (the “**Results Announcement**”) of Sun Hing Vision Group Holdings Limited (the “**Company**”) dated 24 June 2022 for the year ended 31 March 2022. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Annual Report and the Results Announcement. Pursuant to the expected timetable for the final special dividend as set out in the Annual Report and Results Announcement (the “**Timetable**”), the latest time for lodging transfer of shares for entitlement to the final special dividend is 4:00 p.m. on Thursday, 25 August 2022.

The board (the “**Board**”) of directors of the Company notes that Typhoon Signal No. 3 is now hoisted in Hong Kong and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for the latest time for lodging transfer of shares for entitlement to the final special dividend. In view of this, the Board would like to announce that if:

Emergency arrangements during Typhoon Signal No. 8 (or above)

- (1) Typhoon Signal No. 8 (or above) is hoisted or remains hoisted between 9:00 a.m. and 12:00 noon on Thursday, 25 August 2022 and is not lowered at or before 12:00 noon on Thursday, 25 August 2022, (a) the latest time for lodging transfer of shares for entitlement to the final special dividend shall be deferred to 4:00 p.m. on Friday, 26 August 2022; (b) the period for closure of the register of members of the Company to ascertain shareholders’ entitlement to the final special dividend shall be deferred to the period from Monday, 29 August 2022 to Thursday, 1 September 2022 (both days inclusive); and (c) the record date for determining entitlement to the final special dividend shall be postponed to Thursday, 1 September 2022; and

- (2) Typhoon Signal No. 8 (or above) is lowered at or before 12:00 noon on Thursday, 25 August 2022, (a) the latest time for lodging transfer of shares for entitlement to the final special dividend shall be deferred to 5:00 p.m. on Thursday, 25 August 2022; and (b) there shall be no change to the period for closure of the register of members of the Company to ascertain shareholders' entitlement to the final special dividend and the record date for determining entitlement to the final special dividend.

Emergency arrangements during Black Rainstorm Warning

- (1) Black Rainstorm Warning is issued before 9:00 a.m. and remains in effect at 12:00 noon on Thursday, 25 August 2022, (a) the latest time for lodging transfer of shares for entitlement to the final special dividend shall be deferred to 4:00 p.m. on Friday, 26 August 2022; (b) the period for closure of the register of members of the Company to ascertain shareholders' entitlement to the final special dividend shall be deferred to the period from Monday, 29 August 2022 to Thursday, 1 September 2022 (both days inclusive); and (c) the record date for determining entitlement to the final special dividend shall be postponed to Thursday, 1 September 2022;
- (2) Black Rainstorm Warning is issued before 9:00 a.m. and is cancelled at or before 12:00 noon on Thursday, 25 August 2022, (a) the latest time for lodging transfer of shares for entitlement to the final special dividend shall be deferred to 5:00 p.m. on Thursday, 25 August 2022; and (b) there shall be no change to the period for closure of the register of members of the Company to ascertain shareholders' entitlement to the final special dividend and the record date for determining entitlement to the final special dividend; and
- (3) Black Rainstorm Warning is issued at or after 9:00 a.m. on Thursday, 25 August 2022, there shall be no changes in respect of the latest time for lodging transfer of shares for entitlement to the final special dividend, the period for closure of the register of members of the Company to ascertain shareholders' entitlement to the final special dividend and the record date for determining entitlement to the final special dividend.

Save for the changes to the Timetable to be made when Typhoon Signal No. 8 (or above) is hoisted and/or Black Rainstorm Warning is issued as specified in this announcement, no other changes will be made to the Timetable as set out in the Annual Report and Results Announcement and all other information as set out in the Annual Report and Results Announcement remain effective.

On behalf of the Board
Kam Wing Kwok
Company Secretary

Hong Kong, 24 August 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*