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## **SUN HING PRINTING HOLDINGS LIMITED**

**新興印刷控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1975)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sun Hing Printing Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 September 2023, for the purpose of, among other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 30 June 2023 and its publication and considering the declaration and payment of a final dividend, if any.

By Order of the Board  
**Sun Hing Printing Holdings Limited**  
**Mr. CHAN Peter Tit Sang**  
*Chairman and Executive Director*

Hong Kong, 15 September 2023

*As at the date of this announcement, the Board comprises Mr. Chan Peter Tit Sang, Mr. Chan Kenneth Chi Kin, Mr. Chan Chi Ming and Mr. Chan Chun Sang Desmond as executive directors, Mr. Ng Sze Yuen Terry, Dr. Chu Po Kuen Louis and Mr. Wong Kam Fai as independent non-executive directors.*