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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 Wednesday, 25 September 2024, 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 2024 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, 12 September 2024

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, Ms. Cheung Mei Yee Lorna as non-executive director, Dr. Chu Po Kuen Louis, Mr. Wong Kam Fai and Mr. Wu Chun Sing as independent non-executive directors.