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

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新興光學集團控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 125)

RESIGNATION OF EXECUTIVE DIRECTOR

Resignation of executive director

The board of directors (the "**Board**") of Sun Hing Vision Group Holdings Limited (the "**Company**") announces that Mr. Liu Tao ("**Mr. Liu**") has tendered his resignation as an executive director of the Company with effect from 1 November 2025 due to the need to devote more time to his personal matters.

Mr. Liu confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Board during his tenure of office.

On behalf of the Board
Ku Ngai Yung, Otis
Chairman

Hong Kong, 31 October 2025

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

** For identification purpose only*