



SUN HING VISION GROUP HOLDINGS LIMITED
新興光學集團控股有限公司*
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號 : 125)

NOTIFICATION LETTER 通知信函

25 July 2023

Dear Shareholders,

Sun Hing Vision Group Holdings Limited (the “Company”)
Notice of Publication of Environmental, Social and Governance Report 2022/23
(the “ESG Report 2022/23”)

We are pleased to inform you that the English and Chinese versions of the ESG Report 2022/23 are available on the Company’s website at www.sunhingo.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk.

You may access the ESG Report 2022/23 by selecting “Financial & Other Reports” under “Investor Relations” section on the Company’s website or by browsing through the website of the Stock Exchange.

If you would like to receive a printed copy of the ESG Report 2022/23, you may send your request in writing to the Company’s Hong Kong Branch Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

Yours faithfully,
For and on behalf of the Board
Kam Wing Kwok
Company Secretary

* For identification purpose only

各位股東：

新興光學集團控股有限公司（「本公司」）
二零二二/二三年環境、社會及管治報告（「二零二二/二三年環境、社會及管治報告」）
之刊發通知

我們謹此告知，二零二二/二三年環境、社會及管治報告的中英文版本已上載於本公司網站 www.sunhingo.com 及香港聯合交易所有限公司（「聯交所」）網站 www.hkexnews.hk。

閣下可於本公司網站「財務概要」一欄選擇「財務及其他報告」閱覽二零二二/二三年環境、社會及管治報告，或於聯交所網站瀏覽有關文件。

若閣下欲收取二零二二/二三年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司的香港股份過戶登記分處，聯合證券登記有限公司，地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室。

代表董事會
公司秘書
金泳國
謹啟

二零二三年七月二十五日

* 僅供識別