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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND THE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Sun Hing Printing Holdings Limited (the “**Company**”) wishes to announce that with effect from 16 December 2020, both the address of the Company’s registered office and the address of principal share registrar and transfer office of the Company in the Cayman Islands, Ocorian Trust (Cayman) Limited have been changed to:

**Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 23 December 2020

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.