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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of Sun Hing Printing Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 September 2020 in respect of the resignation of independent non-executive director and appointment of independent non-executive director. Capitalised terms defined in the Announcement shall have the same meanings when used in this announcement unless otherwise stated.

Further to the Announcement, the board of directors wishes to provide supplemental information regarding to the reason in respect of the resignation of independent non-executive director.

Mr. Ho Yuk Chi (何毓贇) has resigned as an independent non-executive Director as he wishes to devote more time to his personal business.

Save as disclosed above, all other information set out in the Announcement remain unchanged.

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

Hong Kong, 5 October 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.