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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)

CHANGES IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Sun Hing Printing Holdings Limited (the “**Company**”) hereby announces that Ms. Cheung Mei Yee Lorna (“**Ms. Cheung**”), a non-executive director and Dr. Chu Po Kuen Louis (“**Dr. Chu**”), an independent non-executive director have been appointed as a member of the nomination committee of the Board respectively with effect from 30 June 2025. Other positions held by Ms. Cheung and Dr. Chu at the Board remain unchanged.

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

Hong Kong, 30 June 2025

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.