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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sun Hing Printing Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 28 September 2026, for the purpose of, among other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 30 June 2026 and its publication and considering the declaration and payment of a final dividend, if any.

By Order of the Board

Sun Hing Printing Holdings Limited

Mr. CHAN Kenneth Chi Kin

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 September 2026

As at the date of this announcement, the Board comprises Mr. Chan Kenneth Chi Kin, Mr. Chan Chi Ming and Mr. Chan Chun Sang Desmond as executive directors, Mr. Chan Peter Tit Sang and Ms. Cheung Mei Yee Lorna as non-executive directors, Mr. Wong Kam Fai, Mr. Wu Chun Sing and Mr. Ann Yu Chiu Andy as independent non-executive directors.