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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2026

The Board announces that all the ordinary resolutions and the special resolution as set out in the notice of annual general meeting of the Company dated 23 October 2026 were duly passed at the annual general meeting of the Company held on 26 November 2026 by way of poll.

Reference is made to the circular of Sun Hing Printing Holdings Limited (the "**Company**") dated 23 October 2026 (the "**Circular**") in relation to the proposals relating to general mandates to repurchase shares and to issue new shares, re-election of directors, re-appointment of the auditor, proposed amendments to the Existing Memorandum and Articles of Association and proposed adoption of the New Memorandum and Articles of Association, and notice of annual general meeting. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of the Company (the "**Board**") announces that all the resolutions as set out in the notice of annual general meeting of the Company dated 23 October 2026 (the "**Resolutions**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the annual general meeting held on 26 November 2026 (the "**AGM**"). Details of the Resolutions are set out in the Circular. The results of the poll were as follows:

Ordinary Resolutions		**For**		**Against**	
		Number of shares	*Approximate %*	*Number of shares*	*Approximate %*
1.	To receive, consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor's report of the Company for the year ended 30 June 2026.	384,009,800	97.58	9,539,998	2.42
2.	To declare a final dividend for the year ended 30 June 2026.	384,009,800	97.58	9,539,998	2.42
3.	To re-elect Mr. Chan Kenneth Chi Kin as an executive director of the Company.	384,009,800	97.58	9,539,998	2.42
4.	To re-elect Mr. Chan Chi Ming as an executive director of the Company.	384,009,800	97.58	9,539,998	2.42
5.	To re-elect Mr. Chan Peter Tit Sang as a non-executive director of the Company.	384,009,800	97.58	9,539,998	2.42
6.	To re-elect Mr. Ann Yu Chiu Andy as an independent non-executive director of the Company.	384,009,800	97.58	9,539,998	2.42
7.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	384,009,800	97.58	9,539,998	2.42
8.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of directors to fix auditor's remuneration.	384,009,800	97.58	9,539,998	2.42

Ordinary Resolutions		For		Against	
		Number of shares	*Approximate %*	*Number of shares*	*Approximate %*
9.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with shares of the Company for an aggregate amount not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution.	384,009,800	97.58	9,539,998	2.42
10.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company for a total number not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution.	384,009,800	97.58	9,539,998	2.42
11.	To extend the general and unconditional mandate granted to the directors of the Company under resolution no. 9 above by an amount representing the number of shares of the Company repurchased pursuant to the general mandate under resolution no. 10 above (up to a maximum number equivalent to 10% of the total number of issued shares (excluding treasury shares) of the Company as at the date of passing of resolution no. 10).	384,009,800	97.58	9,539,998	2.42

Special Resolution		Number of votes			
		For		Against	
		Number of shares	*Approximate %*	*Number of shares*	*Approximate %*
12.	To consider and approve the Proposed Amendments to the Existing M&A and adoption of New M&A with all the Proposed Amendments incorporated therein.	384,009,800	97.58	9,539,998	2.42

As at the date of the AGM, the total number of Shares in issue was 480,000,000, which was also the total number of Shares entitling the Shareholders to attend and vote for or against Resolutions numbered 1 to 12 at the AGM. The Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS). The Shareholders of the Company and authorised proxies holding an aggregate of 393,549,798 Shares carrying voting rights voted at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There was no Shareholder who entitled to attend the AGM but was only entitled to vote against any of the Resolutions.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purposes of vote-taking at the AGM.

As more than 50% of the votes were cast in favour of each of Resolutions numbered 1 to 11, those Resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of Resolution no. 12, that Resolution was duly passed as a special resolution of the Company.

Except for Mr. Chan Peter Tit Sang absent from the AGM, the remaining directors of the Company attended the AGM in person, and Ms. Cheung Mei Yee Lorna, who attended the AGM by electronic means.

Following the passing of special Resolution no. 12, the Proposed Amendments to the Company's Existing Memorandum and Articles of Association were approved, and the New Memorandum and Articles of Association of the Company were approved and adopted with immediate effect. The New Memorandum and Articles of Association will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.sunhingprinting.com).

By Order of the Board
Sun Hing Printing Holdings Limited
Mr. CHAN Kenneth Chi Kin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 26 November 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; and Mr. Wong Kam Fai, Mr. Wu Chun Sing and Mr. Ann Yu Chiu Andy as independent non-executive directors.