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Sino Vision Worldwide Holdings Limited
新維國際控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8086)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”) hereby announces that Mr. Lo Sze Hung (“**Mr. Lo**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) with effect from 11 January 2019 in order to pursue his other personal commitments. Mr. Lo has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Mr. Chan Ngai Fan (“**Mr. Chan**”) has been appointed as the Company Secretary and an Authorised Representative upon Mr. Lo’s resignation with effect from 11 January 2019.

Mr. Chan, aged 38, has over 14 years of experience in auditing, accounting and financial management. Mr. Chan has obtained a bachelor of arts in accountancy and a master’s degree in corporate governance from the Hong Kong Polytechnic University in December 2007 and October 2013, respectively, and is a member of the Hong Kong Institute of Certified Public Accountants (Practising). From May 2015 to April 2018, Mr. Chan was the financial controller of KPα-BM Holdings Limited, a company whose shares are listed on the Stock Exchange with stock code 2663, where he was responsible for its financial reporting, treasury and financial control matters. From August 2017 to September 2018, Mr. Chan had served as an independent non-executive director of the Company. From September 2016 to April 2018, he served as a non-executive director of Shenzhen Mingwah Aohan High Technology Corporation Limited* (深圳市明華澳漢科技股份有限公司) (“**Mingwah**”), a company whose overseas listed foreign invested shares are listed on the GEM of the Stock Exchange of Hong

Kong Limited (Stock code: 8301), and as an executive director and the chief financial officer of Mingwah from April 2018 to January 2019, and was re-designated as a non-executive director of Mingwah in January 2019.

The Board would like to take this opportunity to express its gratitude to Mr. Lo for his valuable efforts and contributions to the Company during the tenure of his service and extend its warmest welcome to Mr. Chan on his new appointment.

For and on behalf of the Board
Sino Vision Worldwide Holdings Limited
Poon Man Sum
Chairman

Hong Kong, 10 January 2019

As at the date of this announcement, the executive Directors are Mr. Poon Man Sum and Mr. Ai Kuiyu; and the independent non-executive Directors are Mr. Huang Zhiying, Mr. Tong Kar Hing and Ms. Liu Pui Shan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://www.sinovisionworldwide.com>.