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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 (the “**Board**”) of directors (the “**Directors**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”) hereby announces that Mr. Cheung Kai Fung (“**Mr. Cheung**”) 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 GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 December 2020 in order to pursue his other personal opportunity. Mr. Cheung 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. Tam Hon Fai (譚漢輝) (“**Mr. Tam**”) has been appointed as the Company Secretary upon Mr. Cheung’s resignation with effect from 2 December 2020.

Mr. Tam, aged 37, has over 13 years of experience in accounting and auditing fields and about 4 years professional experience in company secretarial and corporate governance matters of companies, including listed companies in Hong Kong. Mr. Tam worked at Deloitte Touche Tohmatsu from September 2006 to August 2011 with his last position as a senior in the audit department. From December 2011 to July 2013, Mr. Tam was a company secretary of Zhonghua Gas Holdings Limited (formerly known as Northern New Energy Holdings Limited and Noble House (China) Holdings Limited) (stock code: 8246), a company listed on GEM of the Stock Exchange, responsible for general corporate governance affairs. From February 2014 to September 2014, Mr. Tam was a financial controller of Bamboos Health Care Holdings Limited (stock code: 2293), a company listed on GEM of the Stock Exchange in July 2014 and transferred to the Main Board in March 2017, responsible for financial

operations and management. Mr. Tam has been an audit partner of CTY & Co. since January 2012, an executive director of JMG Corporate Advisory Limited, a firm principally engaged in provision of corporate advisory services, since August 2017, and an executive director of Marksman Corporate Services Limited, a firm principally engaged in provision of corporate secretarial services, since June 2019. Since August 2019, Mr. Tam has been an independent non-executive director of S&T Holdings Limited (stock code: 3928), a company listed on Main Board in September 2019, responsible for providing independent judgement on strategy, performance, resources and standard of conduct.

Mr. Tam obtained a degree of Bachelor of Business Administration in Accounting from The Hong Kong University of Science and Technology in May 2006. He has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since January 2010.

In relation to the vacancy of the Authorised Representative, the Board is pleased to announce that our current executive Director Mr. Lo Pak Ho (盧柏浩) (“**Mr. Lo**”) will be appointed as the Authorised Representative following the resignation of Mr. Cheung.

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

For and on behalf of the Board  
**Sino Vision Worldwide Holdings Limited**  
**Wang He**  
*Chairman*

Hong Kong, 2 December 2020

*As at the date of this announcement, the executive Directors are Mr. Wang He, Mr. Bai Long, Mr. Huang Qing and Mr. Lo Pak Ho, and the independent non-executive Directors are Ms. Liu Pui Shan, Mr. Wei Wei and Ms. Xu Yilei.*

*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>.*