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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)**

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) APPOINTMENT OF CHAIRMAN;  
(3) APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE;  
(4) CHANGE OF COMPANY SECRETARY;  
AND  
(5) CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 20 April 2022:

- (1) Ms. Han Limei (“**Ms. Han**”) has been appointed as an executive Director;
- (2) Mr. Lu Qi (“**Mr. Lu**”) has been appointed as an independent non-executive Director;
- (3) Mr. Bai Long (“**Mr. Bai**”) has been appointed as the Chairman of the Board (the “**Chairman**”);
- (4) Mr. Chiam Tat Yiu (“**Mr. Chiam**”) has been appointed as the chairman of the audit committee of the Company (the “**Audit Committee**”);
- (5) Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**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**”); and
- (6) Mr. Chan Kui Ming (“**Mr. Chan**”) has been appointed as the Company Secretary and the Authorised Representative.

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

The biographical details of each of Ms. Han and Mr. Lu are set out as below:

**Executive Director**

Ms. Han, aged 53, is the executive director and general manager of Shenzhen Shengying Technology Company Limited\* (深圳盛盈利科技有限公司). Ms. Han has over ten years' experience in corporate management and risk management. Ms. Han is the sister of Ms. Han Xiumei, an executive Director of the Company.

**Independent non-executive Director**

Mr. Lu, aged 60, completed his MBA degree in the United States. Mr. Lu has over 25 years of experience in investment, financing and capital management.

Each of Ms. Han and Mr. Lu will enter into a service agreement and a letter of appointment with the Company respectively for an initial term of one year commencing with effect from 20 April 2022. Each of Ms. Han and Mr. Lu shall hold office until the first general meeting of the Company after their appointment and shall be subject to retirement and re-election at such meeting in accordance with the bye-laws of the Company. The Board and the remuneration committee of the Company (the "**Remuneration Committee**") have determined Ms. Han an emolument of HK\$10,000 per annum and Mr. Lu an emolument of HK\$10,000 per annum with reference to their contribution, experience, duties and responsibilities, the Company's remuneration policy, the prevailing market conditions and recommendations of the Remuneration Committee. The remuneration package will be subject to annual review by the Remuneration Committee and the Board from time to time with reference to their responsibility and performance.

Save as disclosed above, as at the date of this announcement, each of Ms. Han and Mr. Lu (i) does not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the GEM Listing Rules) of the Company; (iii) does not hold any position of the Company and other companies within the Group; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter that needs to be brought to the attention of holders of securities of the Company in relation to the aforesaid appointments of each of Ms. Han and Mr. Lu.

## **(2) APPOINTMENT OF CHAIRMAN**

Mr. Bai, an existing executive Director has been appointed as the Chairman with effect from 20 April 2022.

Mr. Bai, aged 30, has over 12 years of experience in sales and marketing. After graduating from secondary school, Mr. Bai has been working as a marketing manager and marketing director in Guangzhou, PRC focusing on network terminal design and network management. Mr. Bai has experience on managing the network terminal data, operating and managing the network platform, participating in setting up the marketing strategy on the internet network, promoting sales on the internet network, operating B2B platform and training staff. Mr. Bai has also been responsible for conducting market research in the PRC market.

Pursuant to the service contract dated 14 July 2020 entered into between Mr. Bai and the Company, Mr. Bai has been appointed as an executive Director for a term of two years commencing from 14 July 2020 and is subject to retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the GEM Listing Rules. Mr. Bai is entitled to a monthly director's remuneration of HK\$40,000 which was determined by the Board and the Remuneration Committee with reference to his background, responsibilities and the prevailing market conditions.

Save as disclosed above, to the best knowledge of the Directors, as of the date of this announcement, Mr. Bai:

- (a) has not held any directorships in any listed public companies in the last three years and does not have any relationship with any Director, senior management, supervisor or substantial or controlling shareholder of the Company;
- (b) does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (c) does not hold any other position in the Company or any of its subsidiaries; and
- (d) has no other information that is required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules, nor is there any matter that needs to be brought to the attention of the shareholders of the Company in relation to his appointment as the Chairman.

The Board would like to take this opportunity to welcome Mr. Bai for his new appointment as the Chairman.

## **(3) APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE**

With effect from 20 April 2022, Mr. Chiam has been appointed as the chairman of the Audit Committee.

#### **(4) CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Chan has resigned from her position as the Company Secretary and the Authorised Representative with effect from 20 April 2022 and Mr. Chan has been appointed as the Company Secretary with effect from 20 April 2022.

The biography of Mr. Chan is set out below:

Mr. Chan, aged 36, holds a degree of Master of Corporate Governance from the Open University of Hong Kong (currently known as Hong Kong Metropolitan University) and a degree of Bachelor of Commerce major in Accounting from the Curtin University of Technology. He is an associate member of The Chartered Governance Institute and The Hong Kong Institute of Chartered Secretaries. Mr. Chan has over fifteen years' experience in accounting, financial management and company secretarial services.

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

#### **(5) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 20 April 2022, Mr. Chan has been appointed as the Authorised Representative.

For and on behalf of the Board  
**Sino Vision Worldwide Holdings Limited**  
**Bai Long**  
*Chairman and executive Director*

Hong Kong, 20 April 2022

*As at the date of this announcement, the executive Directors are Mr. Bai Long, Mr. Huang Qing, Mr. Lai Kin Kong Nelson, Ms. Han Limei and Ms. Han Xiumei, and the independent non-executive Directors are Mr. Chiam Tat Yiu, Ms. Xu Yilei, Ms. Dong Qihong and Mr. Lu Qi.*

*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 Listed Company Information" 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>.*

\* *for identification purpose only*