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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)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 DECEMBER 2022
AND
RETIREMENT OF AUDITOR

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) both dated 8 December 2022 as well as the announcement (the “**Announcement**”) dated 29 December 2022 of Sino Vision Worldwide Holdings Limited (the “**Company**”) and its subsidiaries (collectively the “**Group**”). Unless the contexts require otherwise, capitalised terms used in this announcement have the same meanings as those defined in the AGM Circular and the Announcement.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions proposed at the AGM (other than the ordinary resolution numbered 4 which was withdrawn and not voted upon as disclosed in the Announcement) were duly passed by way of poll as ordinary resolutions. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS <i>(Note (a))</i>		Number of votes <i>(Note (b))</i> (Approximate %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 30 June 2022;	20,199,510 (99.99%)	1,376 (0.01%)
2.	To re-elect Mr. Bai Long as an executive Director;	20,199,510 (99.99%)	1,376 (0.01%)
3.	To re-elect Mr. Huang Qing as an executive Director;	20,199,510 (99.99%)	1,376 (0.01%)

ORDINARY RESOLUTIONS (Note (a))		Number of votes (Note (b)) (Approximate %)	
		For	Against
4.	To re-elect Mr. Lai Kin Kong Nelson as an executive Director;	As disclosed in the Announcement, this resolution has been withdrawn and no vote was taken or counted for this resolution.	
5.	To re-elect Ms. Han Limei as an executive Director;	20,199,510 (99.99%)	1,376 (0.01%)
6.	To re-elect Ms. Han Xiumei as an executive Director;	20,199,510 (99.99%)	1,376 (0.01%)
7.	To re-elect Mr. Wang Shuhang as an executive Director;	20,199,510 (99.99%)	1,376 (0.01%)
8.	To re-elect Ms. Xu Yilei as an independent non-executive Director;	20,199,510 (99.99%)	1,376 (0.01%)
9.	To re-elect Ms. Dong Qihong as an independent non-executive Director;	20,199,510 (99.99%)	1,376 (0.01%)
10.	To re-elect Mr. Lu Qi as an independent non-executive Director;	20,199,510 (99.99%)	1,376 (0.01%)
11.	To authorise the Board of Directors to fix remuneration of Directors;	20,199,510 (99.99%)	1,376 (0.01%)
12.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorize the Board to fix auditors' remuneration;	0 (0%)	20,200,886 (100%)
13.	To give a general mandate to the Directors to buy-back the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution;	20,199,510 (99.99%)	1,376 (0.01%)
14.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution;	20,199,510 (99.99%)	1,376 (0.01%)
15.	Conditional upon the passing of resolutions nos.13 and 14, to extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by adding the number of shares bought-back by the Company; and	20,199,510 (99.99%)	1,376 (0.01%)
16.	To refresh the scheme mandate limit under the share option scheme of the Company adopted on 1 November 2016 up to 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	20,199,510 (99.99%)	1,376 (0.01%)

Notes:

- (a) The full text of the above resolutions proposed at the AGM was set out in the AGM Notice.
- (b) The number and percentage of votes are based on the total number of shares of the Company held by the shareholders of the Company (the “**Shareholders**”) who voted at the AGM in person or by proxy.
- (c) As more than 50% of the votes were cast in favour of the above ordinary resolutions (other than the ordinary resolution numbered 4 which was withdrawn and not voted upon as disclosed in the Announcement; and except for ordinary resolution numbered 12), the ordinary resolutions numbered 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 13, 14, 15 and 16 were duly passed.
- (d) The total number of ordinary shares of the Company in issue as at the date of the AGM: 56,474,704 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

The attendance record of the Directors at the AGM is set out as follows:

- (a) the executive Directors, Mr. Bai Long, Mr. Huang Qing, Ms. Han Limei, Ms. Han Xiumei and Mr. Wang Shuhang and the independent non-executive Directors, Ms. Dong Qihong and Mr. Lu Qi attended the AGM by electronic means; and
- (b) the independent non-executive Directors, Mr. Chiam Tat Yiu and Ms. Xu Yilei were absent at the AGM due to other engagement.

RETIREMENT OF AUDITOR

As the ordinary resolution numbered 12 regarding the re-appointment of Elite Partners CPA Limited as auditor of the Company was not passed at the AGM, Elite Partners CPA Limited retired as auditor of the Company with effect from the conclusion of the AGM. The Company will further announce the appointment of the auditor of the Company in due course.

By order of the Board
Sino Vision Worldwide Holdings Limited
Bai Long
Chairman and executive Director

Hong Kong, 30 December 2022

As at the date of this announcement, the executive Directors are Mr. Bai Long, Mr. Huang Qing, Ms. Han Limei, Ms. Han Xiumei and Mr. Wang Shuhang, 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 Stock Exchange website at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at <http://www.sinovisionworldwide.com>.