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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)

(I) DELAY IN PUBLICATION OF THE UNAUDITED INTERIM RESULTS ANNOUNCEMENT FOR THE

SIX MONTHS ENDED 31 DECEMBER 2022;

(II) POSTPONEMENT OF BOARD MEETING;

AND

(III) CONTINUAL SUSPENSION OF TRADING OF SHARES

DELAY IN PUBLICATION OF THE INTERIM RESULTS AND POSTPONEMENT OF BOARD MEETING

Reference is made to announcement of Sino Vision Worldwide Holdings Limited (the “**Company**”) dated 3 February 2023 (the “**Board Meeting**”) in relation to the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company originally scheduled to be held on 15 February 2023 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 31 December 2022 (the “**Interim Results**”) and considering the recommendation on the payment of interim dividend, if any.

As additional time is required for the Company to finalise the Interim Results, the Board hereby announces that the Board Meeting will be postponed to Wednesday, 15 March 2023.

CONTINUAL SUSPENSION OF TRADING OF SHARES

At the request of the Company, trading in shares of the Company on the Stock Exchange was halted with effect from 9:00 a.m. on 14 February 2022. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in shares of the Company.

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

Hong Kong, 16 February 2023

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 Rules Governing the Listing of Securities on GEM of The Stock of Exchange of Hong Kong Limited 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>.