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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) FURTHER 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**

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

References are made to the announcements of Sino Vision Worldwide Holdings Limited (the “**Company**”) dated 3 February 2023 and 16 February 2023 (collectively, the “**Announcements**”), among other matters, delay in publication of the unaudited interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 31 December 2022 (the “**Interim Results**”), postponement of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company originally scheduled to be held on 15 February 2023 for the purpose of, among other matters, approving the Interim Results and considering the recommendation on the payment of interim dividend, if any and that the Company expected that the publication of the Interim Results will be delayed to 15 March 2023. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

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 Friday, 14 April 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 March 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>.