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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 THE ANNUAL GENERAL MEETING HELD ON 31 DECEMBER 2021

Reference is made to the circular (the “AGM Circular”) and the notice (the “AGM Notice”) both dated 1 December 2021 in relation to the annual general meeting (the “AGM”) of the Company held on 31 December 2021 at 10:30 a.m. Unless the contexts require otherwise, capitalised terms used in this announcement have the same meanings as those defined in the AGM Circular.

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 were duly passed by way of poll as ordinary resolutions. The poll results of the AGM are as follows:

Ordinary Resolutions (Note (a))		Number of Votes (%) (Note (b))	
		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 2021;	20,908,432 (100%)	0 (0%)
2.	To re-elect Mr. Lo Pak Ho as an executive Director;	20,908,432 (100%)	0 (0%)
3.	To re-elect Mr. Huang Qing as an executive Director;	20,908,432 (100%)	0 (0%)
4.	To re-elect Mr. Chiam Tat Yiu as an independent non-executive Director;	20,908,432 (100%)	0 (0%)

Ordinary Resolutions (Note (a))		Number of Votes (%) (Note (b))	
		For	Against
5.	To authorise the Board of Directors to fix remuneration of Directors;	20,908,432 (100%)	0 (0%)
6.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorise the Board to fix auditors' remuneration;	20,908,432 (100%)	0 (0%)
7.	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;	20,908,432 (100%)	0 (0%)
8.	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;	20,908,432 (100%)	0 (0%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, 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	20,908,432 (100%)	0 (0%)
10.	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.	20,908,432 (100%)	0 (0%)

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 who voted at the AGM in person or by proxy.
- (c) As all votes were cast in favour of each of the resolutions nos. 1 to 10 proposed at the AGM, all such resolutions were duly passed as ordinary resolutions.
- (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 of the Company 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.

For and on behalf of the Board
Sino Vision Worldwide Holdings Limited
Lo Pak Ho
Chairman

Hong Kong, 31 December 2021

As at the date of this announcement, the executive Directors are Mr. Lo Pak Ho, Mr. Bai Long and Mr. Huang Qing, and the independent non-executive Directors are Ms. Liu Pui Shan, Mr. Chiam Tat Yiu 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 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>.