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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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND
(3) NON-COMPLIANCE WITH THE GEM LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”) announces that with effect from 26 January 2022, Ms. Liu Pui Shan (廖珮珊女士) (“**Ms. Liu**”) has tendered her resignation as an independent non-executive Director, and ceased to be (i) the chairperson of the audit committee (the “**Audit Committee**”), (ii) the chairperson of the remuneration committee (the “**Remuneration Committee**”) and (iii) a member of the nomination committee (the “**Nomination Committee**”) of the Company.

In accordance with Rule 17.50(2) 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**”), Ms. Liu has informed the Board that she resigned due to her need to devote more time on her business commitments. Ms. Liu has confirmed that she has no disagreement with the Board, nor is there any matter in relation to her resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Liu for her contribution towards the Company during her tenure of service.

With effect from 26 January 2022, Mr. Chiam Tat Yiu (詹達堯先生) is appointed as a member of the Nomination Committee.

REQUIREMENTS UNDER RULES 5.05, 5.28 AND 5.34 OF THE GEM LISTING RULES

Following Ms. Liu's resignation, the Company will only have two independent non-executive directors. It is noted that Rule 5.05(1) of the GEM Listing Rules requires at least 3 independent non-executive directors; Rule 5.28 of the GEM Listing Rules requires the Audit Committee to comprise a minimum of three members and be chaired by an independent non-executive director; Rule 5.34 of the GEM Listing Rules requires the Remuneration Committee to be chaired by an independent non-executive director. The Company will identify appropriate person(s) to fill the vacancy of the independent non-executive Director to comply with the terms of reference of the Audit Committee and Remuneration Committee, and requirements under the GEM Listing Rules. The Company will publish announcement(s) in such regard in due course.

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

Hong Kong, 26 January 2022

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 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>.