

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”) hereby announces that Mr. Yuan Beisheng (“**Mr. Yuan**”) was appointed as an executive Director with effect from 15 March 2022.

The biographical details of Mr. Yuan is set out below: –

**Mr. Yuan**, aged 44, has been the managing director of Glory Dynasty Real Estate (a company incorporated in Dubai of the United Arab Emirates) since October 2017. He had served as an executive director of Century Energy International Holdings Limited (a company listed on the Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 8132) from November 2018 to September 2021. Mr. Yuan was graduated from Zhejiang University of Technology with a bachelor’s degree in philosophy in 2002 and holds a graduation certificate for completing an investment course from the School of Continuing Education, Tsinghua University. He has extensive experience in the oil and gas industry.

Mr. Yuan has entered into a service contract with the Company for an initial term of one year commencing from 15 March 2022 unless terminated by not less than one month’s notice in writing served by either party to the other. Mr. Yuan is subject to retirement and re-election at the next annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation in accordance with the bye-laws of the Company and the GEM Listing Rules. He is entitled to an annual director’s fee of HK\$240,000 which was determined by the Board and the remuneration committee of the Company with reference to his background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Yuan (i) has not held any directorships at present or in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) is not connected with any Director, senior management, substantial or controlling shareholder (as defined under the GEM Listing Rules) of the Company; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong); (iv) does not hold any other office in the Company or any subsidiaries of the Company; and (v) does not have any other major appointments or professional qualifications.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Yuan that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 17.50 (2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Yuan for joining the Board.

For and on behalf of the Board  
**Sino Vision Worldwide Holdings Limited**  
**Lai Kin Kong Nelson**  
*Executive Director*

Hong Kong, 15 March 2022

*As at the date of this announcement, the executive Directors are Mr. Bai Long, Mr. Huang Qing, Mr. Lai Kin Kong Nelson and Mr. Yuan Beisheng, 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>.*