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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)

List of Directors and their Role and Function

董事名單與其角色和職能

The members of the board of directors (the “**Board**”) of Sino Vision Worldwide Holdings Limited with effect from 15 March 2022 are set out below.

新維國際控股有限公司的董事會（「**董事會**」）成員（由二零二二年三月十五日起生效）載列如下。

Executive Directors

Mr. Bai Long

Mr. Huang Qing

Mr. Lai Kin Kong Nelson

Mr. Yuan Beisheng

執行董事

白龍先生

黃青先生

黎建江先生

袁北勝先生

Independent non-executive Directors

Mr. Chiam Tat Yiu

Ms. Xu Yilei

獨立非執行董事

詹達堯先生

許一蕾女士

The Board has set up 3 committees, namely Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

董事會下設 3 個委員會，分別為審核委員會、薪酬委員會及提名委員會。下表提供各董事會成員在該等委員會中所擔任職務之資料。

Director 董事	Committee 委員會	Audit Committee 審核委員會	Remuneration Committee 薪酬委員會	Nomination Committee 提名委員會
Mr. Bai Long 白龍先生	-	-	-	-
Mr. Huang Qing 黃青先生	-	-	-	-
Mr. Yuan Beisheng 袁北勝先生	-	-	-	-
Mr. Lai Kin Kong Nelson 黎建江先生	-	-	-	Member 成員
Mr. Chiam Tat Yiu 詹達堯先生	Member 成員	Member 成員	Member 成員	Chairman 主席
Ms. Xu Yilei 許一蕾女士	Member 成員	Member 成員	Member 成員	Member 成員

Hong Kong, 15 March 2022

香港，二零二二年三月十五日