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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)**

### **CHANGE OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”) hereby announces that with effect from 29 March 2022:–

- (1). Mr. Yuan Beisheng (“**Mr. Yuan**”) has tendered his resignation as an executive Director as he would like to spend more time pursuing his own business;
- (2). Ms. Han Xiumei (“**Ms. Han**”) was appointed as an executive Director; and
- (3). Ms. Dong Qihong (“**Ms. Dong**”) was appointed as an independent non-executive Director.

Mr. Yuan has confirmed to the Board that he has no disagreement with the Board or the Company and that there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The biographical details of each of Ms. Han and Ms. Dong are set out below:

**Ms. Han**, aged 54, was the legal representative and the general manager of Guangdong Juxing Biotechnology Co., Ltd.\* (廣東聚星生物科技有限公司) (a company deregistered since 15 September 2020) from June 2017 to September 2020. Ms. Han was graduated from Lishu County First Middle School\* (梨樹縣第一中學) in July 1986. She has extensive experience in human resources management.

Ms. Han has entered into a service contract with the Company for an initial term of one year commencing from 29 March 2022 unless terminated by not less than one month's notice in writing served by either party to the other. Ms. Han is subject to retirement and re-election at the next annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation in accordance with the bye-laws of the Company (the "**Bye-Laws**") and the Rules Governing the Listing of Securities on GEM of the Stock Exchange ("**GEM Listing Rules**"). She is entitled to receive a monthly director's fee of HK\$10,000 which was determined by the Board and the remuneration committee of the Company (the "**Remuneration Committee**") with reference to her background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions.

As at the date of this announcement, Ms. Han (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) ("**SFO**"); (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.

**Ms. Dong**, aged 23, has been the legal representative and the general manager of Datong Jinsenkai Financing Guarantee Co., Ltd.\* (大同市金森凱融資擔保有限責任公司) since August 2019. Ms. Dong was graduated from Changchun No. 19 Middle School in June 2016.

Ms. Dong has signed an appointment letter issued by the Company on 29 March 2022 for the appointment of Ms. Dong as an independent non-executive Director for an initial term of one year commencing from 29 March 2022 unless terminated by not less than one month's notice in writing served by either party to the other. Ms. Dong is subject to retirement and re-election at the next annual general meeting of the Company after her appointment and thereafter subject to retirement by rotation in accordance with the Bye-Laws and the GEM Listing Rules. She is entitled to an annual director's fee of HK\$100,000 which was determined by the Board and the Remuneration Committee with reference to her background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions.

As at the date of this announcement, Ms. Dong (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 SFO; (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 each of Ms. Han and Ms. Dong 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.

Following the appointment of Ms. Dong, the Company has met the requirement set out in Rule 5.05(1) of the GEM Listing Rules that the Company must have at least three independent non-executive directors.

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

Hong Kong, 29 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 Ms. Han Xiumei, and the independent non-executive Directors are Mr. Chiam Tat Yiu, Ms. Xu Yilei and Ms. Dong Qihong.*

*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>.*

*\* for identification purpose only*