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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 29 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（由二零二二年三月二十九日起生效）載列如下。

#### **Executive Directors**

Mr. Bai Long

Mr. Huang Qing

Mr. Lai Kin Kong Nelson

Ms. Han Xiumei

#### **執行董事**

白龍先生

黃青先生

黎建江先生

韓秀梅女士

#### **Independent non-executive Directors**

Mr. Chiam Tat Yiu

Ms. Xu Yilei

Ms. Dong Qiuhong

#### **獨立非執行董事**

詹達堯先生

許一蕾女士

董秋紅女士

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。

<b>Director</b> <b>董事</b>	<b>Committee</b> <b>委員會</b>	<b>Audit Committee</b> <b>審核委員會</b>	<b>Remuneration Committee</b> <b>薪酬委員會</b>	<b>Nomination Committee</b> <b>提名委員會</b>
Mr. Bai Long 白龍先生		-	-	-
Mr. Huang Qing 黃青先生		-	-	-
Mr. Lai Kin Kong Nelson 黎建江先生		-	-	Member 成員
Ms. Han Xiumei 韓秀梅女士		-	-	-
Mr. Chiam Tat Yiu 詹達堯先生		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
Ms. Dong Qiuhong 董秋紅女士		-	-	-

Hong Kong, 29 March 2022

香港，二零二二年三月二十九日