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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)

(於開曼群島註冊成立及於百慕達存續之有限公司)

(Stock Code: 8086)

(股份代號：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 20 April 2022 are set out below.

新維國際控股有限公司的董事會（「**董事會**」）成員（由二零二二年四月二十日起生效）載列如下。

Executive Directors

Mr. Bai Long (*Chairman*)

Mr. Huang Qing

Mr. Lai Kin Kong Nelson

Ms. Han Limei

Ms. Han Xiumei

執行董事

白龍先生（*主席*）

黃青先生

黎建江先生

韓麗梅女士

韓秀梅女士

Independent non-executive Directors

Mr. Chiam Tat Yiu

Ms. Xu Yilei

Ms. Dong Qiuhong

Mr. Lu Qi

獨立非執行董事

詹達堯先生

許一蕾女士

董秋紅女士

魯齊先生

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. Lai Kin Kong Nelson 黎建江先生 | | — | — | — |
| Ms. Han Limei 韓麗梅女士 | | — | — | — |
| Ms. Han Xiumei 韓秀梅女士 | | — | — | — |
| Mr. Chiam Tat Yiu 詹達堯先生 | | Chairman 主席 | 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 | | — | — | — |
| Mr. Lu Qi 魯齊先生 | | — | — | — |

Hong Kong, 20 April 2022

香港，二零二二年四月二十日