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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 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	-	-	-	Member 成員
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	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
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