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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 IN COMPOSITION OF BOARD COMMITTEES AND COMPLIANCE WITH THE GEM LISTING RULES**

Reference is made to the announcement of Sino Vision Worldwide Holdings Limited (the “**Company**”) dated 26 January 2022 in relation to, among other things, non-compliance with the Rules 5.28 and 5.34 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) resulting from the resignation of Ms. Liu Pui Shan as an independent non-executive Director.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that on 22 April 2022, the Board has resolved and approved the change of composition (the “**Change of Composition**”) of the remuneration committee of the Board (the “**Remuneration Committee**”) and the audit committee of the Board (the “**Audit Committee**”).

Mr. LU Qi (“**Mr. Lu**”), an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee with effect from 22 April 2022.

### **COMPLIANCE WITH THE GEM LISTING RULES**

Pursuant to the Rule 5.28 of the GEM Listing Rules, an issuer must establish an audit committee chaired by an independent non-executive director and comprising a majority of independent non-executive directors. Further, pursuant to Rule 5.34 of the GEM Listing Rules, an issuer must establish a remuneration committee chaired by an independent non-executive director and comprising a majority of independent non-executive directors.

Following the Change of Composition, each of the Remuneration Committee and the Audit Committee comprises three independent non-executive Directors and is chaired by an independent non-executive Director in compliance with Rules 5.28 and 5.34 of the GEM Listing Rules.

For and on behalf of the Board  
**Sino Vision Worldwide Holdings Limited**  
**Bai Long**  
*Chairman and executive Director*

Hong Kong, 22 April 2022

*As at the date of this announcement, the executive Directors are Mr. Bai Long, Mr. Huang Qing, Mr. Lai Kin Kong Nelson, Ms. Han Limei and Ms. Han Xiumei, and the independent non-executive Directors are Mr. Chiam Tat Yiu, Ms. Xu Yilei, Ms. Dong Qihong and Mr. Lu Qi.*

*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>.*