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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”) hereby announces that Mr. Wang Shuhang (“**Mr. Wang**”) was appointed as an executive Director with effect from 26 October 2022.

The biographical details of Mr. Wang is set out below: –

Mr. Wang, aged 37, has been the general manager of Hangzhou Gaoying Technology Company Limited* (杭州高挹科技有限公司). Mr. Wang completed his undergraduate degree in International Trade in Jiangxi Economics and Management College* (江西經濟管理專修學院) and has over 15 years of experience in e-commerce business.

Mr. Wang has entered into a service contract with the Company for an initial term of one year commencing from 26 October 2022 unless terminated by not less than one month’s notice in writing served by either party to the other. Mr. Wang is subject to retirement and re-election at the next annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation in accordance with the bye-laws of the Company and the GEM Listing Rules. He is entitled to an annual director’s fee of HK\$10,000 which was determined by the Board and the remuneration committee of the Company with reference to his background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Wang (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); (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 Mr. Wang 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.

The Board would like to take this opportunity to welcome Mr. Wang for joining the Board.

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

Hong Kong, 26 October 2022

As at the date of this announcement and following the above appointment of Director, the executive Directors are Mr. Bai Long, Mr. Huang Qing, Mr. Lai Kin Kong Nelson, Ms. Han Limei, Ms. Han Xiumei and Mr. Wang Shuhang, 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 Stock Exchange website at www.hkexnews.hk 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