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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 26 October 2022 are set out below.

新維國際控股有限公司的董事會（「**董事會**」）成員（由二零二二年十月二十六日起生效）載列如下。

#### **Executive Directors**

Mr. Bai Long (*Chairman*)

Mr. Huang Qing

Mr. Lai Kin Kong Nelson

Ms. Han Limei

Ms. Han Xiumei

Mr. Wang Shuhang

#### **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

王舒航先生

#### **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。

<b>Director</b> <b>董事</b>	<b>Committee</b> <b>委員會</b>	<b>Audit</b> <b>Committee</b> <b>審核委員會</b>	<b>Remuneration</b> <b>Committee</b> <b>薪酬委員會</b>	<b>Nomination</b> <b>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 Limei 韓麗梅女士		—	—	—
Ms. Han Xiumei 韓秀梅女士		—	—	—
Mr. Wang Shuhang 王舒航先生		—	—	—
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 Qihong 董秋紅女士		—	—	—
Mr. Lu Qi 魯齊先生		Member 成員	Chairman 主席	—

Hong Kong, 26 October 2022

香港，二零二二年十月二十六日