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SVISION
SV Vision Limited
華美樂樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8429)

PROPOSED CHANGE OF AUDITOR

This announcement is made by SV Vision Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that as the Company could not reach a consensus with Moore Stephens CPA Limited (“**Moore**”), the current auditor of the Company, on the audit fee for the financial year ending 31 December 2022, Moore has tendered its resignation as the auditor of the Company with effect from 4 November 2022.

The Board proposed, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), to appoint Mazars CPA Limited, as the new auditor of the Company to fill the casual vacancy following the resignation of Moore and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting (the “**EGM**”) to be convened.

Moore has confirmed in writing that there are no matters in connection with its resignation that need to be brought to the attention of the Shareholders. The Board and the Audit Committee confirm that there are no matters in respect of the change of auditor that need to be brought to the attention of the Shareholders.

A circular containing, among other things, details of the change of auditor together with a notice of the EGM will be despatched to the Shareholders in due course.

The Board would like to take this opportunity to express its gratitude to Moore for its professional services and support provided to the Company in the past years.

By order of the Board
SV Vision Limited
Woo Chan Tak Chi Bonnie
Chairperson and Chief Executive Officer

Hong Kong, 4 November 2022

As at the date of this announcement, the Board comprises Ms. Woo Chan Tak Chi Bonnie as executive Director, Mr. Chow Sai Yiu Evan as non-executive Director and Mr. Ip Arnold Tin Chee, Mr. Hung Alan Hing Lun and Mr. Man Ka Ho Donald as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at <https://www.hkexnews.hk> on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at <https://svvision.io>.