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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 THE COMPOSITION OF BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**”) of Sino Vision Worldwide Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that on 8 November 2022, the Board has resolved and approved the change of composition of the nomination committee of the Board (the “**Nomination Committee**”), the remuneration committee of the Board (the “**Remuneration Committee**”) and the audit committee of the Board (the “**Audit Committee**”).

Ms. Dong Qihong, an independent non-executive Director, has been appointed as a member of each of the Nomination Committee, the Remuneration Committee and the Audit Committee with effect from 8 November 2022.

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

Hong Kong, 8 November 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, 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>.