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**SVVISION**

**SV Vision Limited**

**華美樂樂有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8429)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2022**

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of SV Vision Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 21 November 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed as ordinary resolution by the Shareholders by way of poll at the EGM held on 9 December 2022. The Directors, namely Ms. Woo Chan Tak Chi Bonnie, Mr. Chow Sai Yiu Evan, Mr. Ip Arnold Tin Chee, Mr. Hung Alan Hing Lun and Mr. Man Ka Ho Donald attended the EGM in person or by telephone means.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolution is as follows:

ORDINARY RESOLUTION		Number of votes (%)*	
		For	Against
1.	To consider and appoint Mazars CPA Limited as the new auditor of the Company to fill the vacancy following the resignation of Moore Stephens CPA Limited and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.	348,004,500 100.00%	0 0.00%

*Note:* The full text of the Resolution was set out in the Notice.

\* All percentages are rounded to two decimal places.

As more than 50% of the votes were cast in favour of the Resolution no 1, this Resolution was duly passed as ordinary resolution of the Company at the EGM.

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

Hong Kong, 9 December 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 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.*

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