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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)

**RESIGNATION OF EXECUTIVE DIRECTOR;
CHANGE OF COMPLIANCE OFFICER AND
AUTHORISED REPRESENTATIVE;
CHANGES IN COMPOSITION OF NOMINATION COMMITTEE; AND
WITHDRAWAL OF RESOLUTION NUMBERED 4 AT THE
ANNUAL GENERAL MEETING TO BE HELD ON 30 DECEMBER 2022**

The Board announces that with effect from 29 December 2022:

- (1) Mr. Lai Kin Kong, Nelson resigned as the Executive Director, a member of the Nomination Committee, the Compliance Officer and the Authorised Representative. Accordingly, ordinary resolution numbered 4 is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM; and
- (2) Mr. Bai Long has been appointed as the Compliance Officer and the Authorised Representative.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”) hereby announces that Mr. Lai Kin Kong, Nelson (“**Mr. Lai**”) resigned as the Executive Director, a member of the nomination committee of the Company (the “**Nomination Committee**”), the compliance officer of the Company (the “**Compliance Officer**”) under the Rule 5.19 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules and under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to his other business commitments with effect from 29 December 2022.

Mr. Lai confirmed that his resignation was due to his other business commitments, and that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange. The Board would like to take this opportunity to thank Mr. Lai for his contribution to the Company during his term of service.

APPOINTMENT OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Bai Long (“**Mr. Bai**”), an executive Director and the chairman of the Board, has been appointed as the Compliance Officer and the Authorised Representative with effect from 29 December 2022.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 4 AT THE AGM

Due to the resignation of Mr. Lai, ordinary resolution numbered 4 as set out in the circular of the Company and the notice of the AGM (the “**Notice**”) both dated 8 December 2022 are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. Save as disclosed above, all other resolutions contained in the Notice shall continue to be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged.

The proxy forms of the AGM already lodged by the Shareholders shall remain valid except that no poll will be conducted or counted for ordinary resolution numbered 4.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 9:00 a.m. on 14 February 2022. Pending fulfilment of the resumption conditions set out in the Resumption Guidance, trading in the Shares on the Stock Exchange will remain suspended until further notice.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in shares of the Company.

By Order of the Board
Sino Vision Worldwide Holdings Limited
Bai Long
Chairman and executive Director

Hong Kong, 29 December 2022

As at the date of this announcement and following the above resignation of Mr. Lai, the executive Directors are Mr. Bai Long, Mr. Huang Qing, 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 Qiuhong 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>.