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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 29 December 2022 are set out below.

新維國際控股有限公司的董事會（「**董事會**」）成員（由二零二二年十二月二十九日起生效）載列如下。

Executive Directors

Mr. Bai Long (*Chairman*)

Mr. Huang Qing

Ms. Han Limei

Ms. Han Xiumei

Mr. Wang Shuhang

執行董事

白龍先生 (*主席*)

黃青先生

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。

Director 董事	Committee 委員會	Audit Committee 審核委員會	Remuneration Committee 薪酬委員會	Nomination Committee 提名委員會
Mr. Bai Long 白龍先生		—	—	—
Mr. Huang Qing 黃青先生		—	—	—
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		Member 成員	Member 成員	Member 成員
Mr. Lu Qi 魯齊先生		Member 成員	Chairman 主席	—

Hong Kong, 29 December 2022

香港，二零二二年十二月二十九日