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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 AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by SV Vision Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to seek approval of the shareholders of the Company (the “**Shareholders**”) to amend the existing memorandum and articles of association (the “**Memorandum and Articles of Association**”) of the Company (the “**Proposed Amendments**”) in order to make certain housekeeping improvements.

Major changes brought about by the Proposed Amendments are set out below:

1. to reflect the change of name of the Company from “Icicle Group Holdings Limited (冰雪集團控股有限公司)” to “SV Vision Limited (華美樂樂有限公司)”, which became effective on 28 June 2022;
2. to include a reference to written or writing;
3. to clarify the extraordinary general meetings of the Company shall be convened on the requisition of one or more Shareholders holding 10% of the voting rights in the share capital of the Company, rather than holding not less than 10% of the voting rights in the share capital of the Company;
4. to include execution by digital signature or electronic signature or by electronic communication;
5. to clarify the Board may fill casual vacancy in the office of Auditors, and such Auditors shall hold office until the following annual general meeting and shall then be subject to the appointment by Shareholders at such remuneration to be fixed by the Shareholders; and
6. to insert a new article that the financial year of the Company shall end on 31 December each year.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “AGM”) and, if approved, will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, details of the Proposed Amendments, together with a notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 22 March 2023

*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 of the Company 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>.*