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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)**

- (1) RESIGNATION OF DIRECTORS;**
- (2) APPOINTMENT OF DIRECTORS;**
- (3) CHANGE OF CHAIRMAN;**
- (4) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES; AND**
- (5) CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

#### **RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”) hereby announces that with effect from 19 April 2023:

- (1) Mr. Bai Long (“**Mr. Bai**”), Ms. Han Limei, Ms. Han Xiumei and Mr. Wang Shuhang (“**Mr. Wang**”) have resigned as executive Directors; and
- (2) Ms. Xu Yilei (“**Ms. Xu**”), Ms. Dong Qihong (“**Ms. Dong**”) and Mr. Lu Qi (“**Mr. Lu**”) have resigned as independent non-executive Directors.

The resignation of the aforesaid Directors was due to his/her intention to concentrate in his/her own business engagement. Each of the resigning Directors has confirmed that he/she has no disagreement with the Board and there are no matters in respect of his/her resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”) and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation to the resigning Directors for their invaluable contribution to the Group during their tenure of services.

## **APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that the Board has approved the appointment of Mr. Te An and Mr. Nhing Ke Dong as executive Directors and Ms. Quach Kim Nhi and Mr. Wu Ying Qing as independent non-executive Directors with effect from 19 April 2023.

Particulars of the above new Directors (collectively, the “**New Directors**”) are set out below:

### **Executive Directors**

#### ***Mr. Te An***

**Mr. Te An (“Mr. Te”)**, aged 41, is the vice general manager of the Century JL Development CO., LTD and the vice president of Century Group Real Estate. Mr. Te has rich experience in the industries of real estate, shopping malls, golf courses, forestry and agricultural cultivation.

#### ***Mr. Nhing Ke Dong***

**Mr. Nhing Ke Dong (“Mr. Nhing”)**, aged 24, used to start a food service business, including sales and distribution of desserts, soft drinks, food, catering services and canteen cleaning. Mr. Nhing has extensive experience in the translation and editing industry.

### **Independent non-executive Directors**

#### ***Ms. Quach Kim Nhi***

**Ms. Quach Kim Nhi (“Ms. Quach”)**, aged 31, has extensive knowledge and experience in the customer service industry.

#### ***Mr. Wu Ying Qing***

**Mr. Wu Ying Qing (“Mr. Wu”)**, aged 61, has rich experience in the photovoltaic and environmental protection industry, with good knowledge and rich practical experience in the photovoltaic and environmental protection industry.

Save as disclosed above, as at the date of this announcement, each of the New Directors:

- (i) does not hold any position in the Company or other members of the Group;
- (ii) does not have any other major appointments or professional qualifications;
- (iii) does not hold any directorship in any public companies the securities of which are listed in Hong Kong or overseas in the last three years;
- (iv) is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and

- (v) is not connected and has no relationship with any Directors, senior management of the Company or substantial Shareholders or controlling Shareholders (as defined under the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange).

As at the date of this announcement, each of the New Directors has entered into a service contract or letter of appointment with the Company for a term of one year commencing from 19 April 2023. Their directorships shall last until the next following general meeting of the Company and then shall be eligible for re-election. They are also subject to retirement by rotation and re-election pursuant to the articles of association of the Company, the GEM Listing Rules and other applicable laws. Each of Mr. Te, Mr. Nhing, Ms. Quach and Mr. Wu is entitled to a Director’s fee of HK\$10,000 per annum. The Director’s fees payable to the New Directors were approved by the Board and the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to their background, experience, responsibilities, workload and the time devoted to the Company and shall be reviewed by the Remuneration Committee from time to time.

Save as disclosed above, as at the date of this announcement, there is no other information relating to the above appointments that are required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules or any matters that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to extend its warmest welcome to the New Directors for joining the Company.

## **CHANGE OF CHAIRMAN**

The Board announces that with effect from 19 April 2023, Mr. Bai has resigned as the chairman of the Board and Mr. Te has been appointed as the chairman of the Board.

## **CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

With effect from 19 April 2023, the composition of the Board committees has been changed as follows:

### **Audit Committee**

Ms. Xu, Ms. Dong and Mr. Lu have resigned as members of the audit committee of the Company (the “**Audit Committee**”).

Ms. Quach and Mr. Wu, independent non-executive Directors, have been appointed as the members of the Audit Committee.

### **Remuneration Committee**

Mr. Lu has resigned as the chairman of the Remuneration Committee, and Ms. Xu and Ms. Dong have resigned as the members of the Remuneration Committee.

Mr. Wu, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee, and Ms. Quach, an independent non-executive Director, has been appointed as the member of the Remuneration Committee.

## **Nomination Committee**

Ms. Xu and Ms. Dong have resigned as the members of the nomination committee of the Company (the “**Nomination Committee**”).

Ms. Quach and Mr. Wu, independent non-executive Directors, have been appointed as the members of the Nomination Committee.

## **CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The Board announces that with effect from 19 April 2023, (i) Mr. Bai ceased to be the authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules and under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the compliance officer of the Company under the Rule 5.19 of the GEM Listing Rules (the “**Compliance Officer**”) due to his other business commitments; and (ii) Mr. Te has been appointed in his stead.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in shares of the Company on the Stock Exchange was halted with effect from 9:00 a.m. on 14 February 2022. 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 of the Company and potential investors are advised to exercise caution when dealing in the Shares. When in doubt, shareholders of the Company and potential investors are advised to seek advice from professional or financial advisers.**

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

Hong Kong, 19 April 2023

*As at the date of this announcement and following the aforementioned change of directorships, the executive Directors are Mr. Te An, Mr. Huang Qing and Mr. Nhing Ke Dong and the independent non-executive Directors are Mr. Chiam Tat Yiu, Ms. Quach Kim Nhi and Mr. Wu Ying Qing.*

*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 in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at [www.hkexnews.hk](http://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>.*