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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 19 April 2023 are set out below.

新維國際控股有限公司的董事會（「**董事會**」）成員（由二零二三年四月十九日起生效）載列如下。

Executive Directors

Mr. Te An (*Chairman*)

Mr. Huang Qing

Mr. Nhing Ke Dong

執行董事

Te An 先生 (主席)

黃青先生

Nhing Ke Dong 先生

Independent non-executive Directors

Mr. Chiam Tat Yiu

Ms. Quach Kim Nhi

Mr. Wu Ying Qing

獨立非執行董事

詹達堯先生

Quach Kim Nhi 女士

Wu Ying Qing 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. Te An Te An 先生		—	—	—
Mr. Huang Qing 黃青先生		—	—	—
Mr. Nhing Ke Dong Nhing Ke Dong 先生		—	—	—
Mr. Chiam Tat Yiu 詹達堯先生		Chairman 主席	Member 成員	Chairman 主席
Ms. Quach Kim Nhi Quach Kim Nhi 女士		Member 成員	Member 成員	Member 成員
Mr. Wu Ying Qing Wu Ying Qing 先生		Member 成員	Chairman 主席	Member 成員

Hong Kong, 19 April 2023

香港，二零二三年四月十九日