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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Sino Vision Worldwide Holdings Limited (the “**Company**”) dated 19 April 2023 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the aforesaid announcement.

The Company hereby clarifies that due to inadvertent clerical mistakes, the Company wishes to amend the wording to the following title and paragraph in relation to the Announcement as below where text in strikethrough indicates deletions from and underlined text indicates additions to the Announcement:

- (3) ~~CHANGE RESIGNATION OF CHAIRMAN;~~
- ~~CHANGE RESIGNATION 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.~~

Save as disclosed above, all other information stated in the Announcement remains unchanged.

By the Order of the Board
Sino Vision Worldwide Holdings Limited
Te An
Executive Director

Hong Kong, 20 April 2023

As at the date of this announcement, 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 for at least 7 days from the date of its publication and on the website of the Company at <http://www.sinovisionworldwide.com>.