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SV Vision Limited

華美樂樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8429)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2025**

AND

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF
COMPOSITION OF BOARD COMMITTEES**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of SV Vision Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 29 April 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

(1) POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly approved by the Shareholders by way of poll at the AGM held on 18 June 2025. The Directors, namely Ms. Woo Chan Tak Chi Bonnie, Mr. Ip Arnold Tin Chee and Mr. Hung Alan Hing Lun attended the AGM in person or by telephone means and Mr. Chow Sai Yiu Evan and Mr. Man Ka Ho Donald were unable to attend the AGM due to their other business commitment.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2024 and the report of the directors and the independent auditor’s report.	360,000,000 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
2.	(a) (i) To re-elect Mr. Ip Arnold Tin Chee as an independent non-executive Director.	360,000,000 100.00%	0 0.00%
	(a) (ii) To appoint Mr. Cao Yu as an independent non-executive Director.	360,000,000 100.00%	0 0.00%
	(b) To authorise the Board to fix the remuneration of the Directors.	360,000,000 100.00%	0 0.00%
3.	To re-appoint Forvis Mazars CPA Limited as auditor of the Company for the ensuing year and to authorize the Board to fix the remuneration of auditor.	360,000,000 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 4 of the Notice).	360,000,000 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 of the Notice).	360,000,000 100.00%	0 0.00%
6.	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 of the Notice).	360,000,000 100.00%	0 0.00%

Note: The full text of each of the Resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, these Resolutions were duly passed as Ordinary Resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares was 480,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all Resolutions at the AGM. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to rule 17.47A of the GEM Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the Circular, Mr. Man Ka Ho Donald (“**Mr. Man**”) resigned as an independent non-executive Director with effect from the conclusion of the AGM. Immediately following the resignation of Mr. Man as independent non-executive Director, Mr. Man ceased to be the chairman of the Nomination Committee, member of the Remuneration Committee and member of the Audit Committee. Details of the resignation can be referred to the Circular. The Board is pleased to announce that Mr. Cao Yu (“**Mr. Cao**”) has been appointed as an independent non-executive Director, the chairman of the Nomination Committee, member of the Remuneration Committee and member of the Audit Committee with effect from the conclusion of the AGM. The biographical detail of Mr. Cao is set out in the Circular. As at the date of this announcement, there is no change in such information. The Company has entered into an appointment letter with Mr. Cao for a term of three years commencing from the date of the AGM. Pursuant to the letter of appointment, he is entitled to a remuneration of HK\$138,000 per annum. His emolument was determined by the Board by reference to his experience, responsibilities and duties within the Company and shall be reviewed annually by the Remuneration Committee.

The Board would like to extend a warm welcome to Mr. Cao in joining the Board.

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

Hong Kong, 18 June 2025

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. Cao Yu as independent non-executive Directors.

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 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>.