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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)

CHANGE OF AUDITOR

This announcement is made by Sino Vision Worldwide Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ascenda Cachet CPA Limited (“**Ascenda Cachet**”) has resigned as the auditor of the Group with effect from 29 June 2021 as the Company was unable to reach an agreement with Ascenda Cachet on the audit fee for the financial year ending 30 June 2021.

Ascenda Cachet has confirmed in writing that, except for the above matter in relation to the audit fee, there are no other matters that need to be brought to the attention of the shareholders of the Company. Both the Board and the Audit Committee of the Company also confirm that there is no disagreement between the Company and Ascenda Cachet except for the audit fee for the financial year ending 30 June 2021 and that there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ascenda Cachet for their professional services and support rendered to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint Elite Partners CPA Limited (“**Elite Partners**”) as the auditor of the Company with effect from 30 June 2021 to fill the casual vacancy following the resignation of Ascenda Cachet and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Elite Partners on its appointment as the new auditor of the Company.

For and on behalf of the Board
Sino Vision Worldwide Holdings Limited
Lo Pak Ho
Chairman

Hong Kong, 30 June 2021

As at the date of this announcement, the executive Directors are Mr. Lo Pak Ho, Mr. Bai Long and Mr. Huang Qing and the independent non-executive Directors are Ms. Liu Pui Shan, Mr. Chiam Tat Yiu and Ms. Xu Yilei.

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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://www.sinovisionworldwide.com>.