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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 NOVEMBER 2018**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 1 November 2018 were duly passed.

POLL RESULTS

The board of directors (the “**Board**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 1 November 2018 (the “**AGM**”) were duly passed by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 30 June 2018.	638,282,372 (100%)	NIL (0%)
2.	To re-elect Mr. Tong Kar Hing as an independent non-executive director of the Company.	638,282,372 (100%)	NIL (0%)
3.	To re-elect Mr. Fong Fuk Wai as an independent non-executive director of the Company.	638,282,372 (100%)	NIL (0%)
4.	To authorize the Board to fix directors’ remuneration.	638,282,372 (100%)	NIL (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
5.	To re-appoint Ascenda Cachet CPA Limited as auditors of the Company and to authorize the Board to fix auditors' remuneration.	638,282,372 (100%)	NIL (0%)
6.	To give a general mandate to the directors to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	638,282,372 (100%)	NIL (0%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	638,282,372 (100%)	NIL (0%)
8.	Conditional upon the passing of resolutions nos. 6 and 7, to extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by adding the number of shares repurchased by the Company.	638,282,372 (100%)	NIL (0%)
9.	To refresh the scheme mandate limit under the existing share option scheme of the Company up to 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	638,282,372 (100%)	NIL (0%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all the votes were cast in favour of each of the resolutions nos. 1 to 9 proposed at the AGM, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 3,066,070,496 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 3,066,070,496 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"): Nil.

- (f) The total number of shares of the Company that are required under the GEM Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board of
Sino Vision Worldwide Holdings Limited
Poon Man Sum
Chairman

Hong Kong, 1 November 2018

As at the date of this announcement, the executive directors of the Company are Mr. Poon Man Sum and Mr. Ai Kuiyu; and the independent non-executive directors of the Company are Mr. Fong Fuk Wai, Mr. Huang Zhiying and Mr. Tong Kar Hing.

This announcement, for which the directors of the Company 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 of the Company, 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 www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.sinovisionworldwide.com.