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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 2, 28/F, Vertical Square, 28 Heung Yip Road, Wong Chuk Hang, Hong Kong on Monday, 11 February 2019 for the following purposes:

1. To consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 31 December 2018, and approve the draft announcement of the interim results of the Company and its subsidiaries to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited and on the Company’s website;
2. To consider the payment of the interim dividend, if any;
3. To consider the closure of the Company’s registrar of members, if necessary; and
4. To transact any other business.

For and on behalf of the Board
Sino Vision Worldwide Holdings Limited
POON Man Sum
Chairman

Hong Kong, 28 January 2019

As at the date of this announcement, the executive Directors are Mr. Poon Man Sum and Mr. Ai Kuiyu; and the independent non-executive Directors are Mr. Huang Zhiying, Mr. Tong Kar Hing and Ms. Liu Pui Shan.

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 <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>.