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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Sino Vision Worldwide Holdings Limited (新維國際控股有限公司, the “**Company**”) is pleased to announce that, with effect from 2 April 2019, Mr. Lo Pak Ho (盧柏浩) (“**Mr. Lo**”) has been appointed as an executive Director of the Company.

Mr. Lo, aged 36, has over ten years of experience in auditing, taxation, internal control and management, corporate governance and financial advisory. Mr. Lo graduated from Monash University, with a bachelor’s degree in accountancy. He is currently a practising member of the Hong Kong Institute of Certified Public Accountants. He worked in an international accounting firm from February 2007 to September 2010 where he his position was senior associate. He is the founder of Goted CPA Limited for which he has been acting as a director since its incorporation in February 2014.

During the period from 14 December 2015 to 1 March 2018, Mr. Lo served as an independent non-executive director of Changgang Dunxin Enterprise Company Limited, a company listed on main board (“**Main Board**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with stock code 2229, and from 5 March 2018 to 3 April 2018 he served as an independent non-executive director of Moody Technology Holdings Limited (formerly known as Wang Tai Holdings Limited), a company listed on Main Board of the Stock Exchange with stock code 1400.

Mr. Lo was a director of Fides Accounting and Consultancy Services Limited (富達會計顧問有限公司) (“**Fides Accounting and Consultancy**”) at the time of its dissolution by striking off on 29 March 2018. Mr. Lo confirmed that Fides Accounting and Consultancy was engaged in the business of provision of accounting and consultancy services prior to its dissolution, it was solvent at the time of dissolution and the reason for its dissolution is cessation of business.

Mr. Lo confirmed that there is no wrongful act on his part leading to the dissolution of Fides Accounting and Consultancy and he is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution, and that his involvement in Fides Accounting and Consultancy was part and parcel of his services and that no misconduct or misfeasance had been involved in the dissolution of such company.

Pursuant to the service agreement entered into between Mr. Lo and the Company, Mr. Lo has been appointed for a term of two years commencing from 2 April 2019 and is subject to retirement by rotation and re-election and other related provisions as stipulated in the by-laws of the Company and The Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). Mr. Lo is entitled to a monthly director’s fee of HK\$80,000 which was determined by the Board and the remuneration committee with reference to his background, responsibilities and the prevailing market conditions.

Save as disclosed above, to the best knowledge of the Directors, as of the date of this announcement, Mr. Lo:

- (a) has not held any directorships in any listed public companies in the last three years and does not have any relationship with any Director, senior management, supervisor or substantial or controlling shareholder of the Company;
- (b) does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (c) does not hold any other position in the Company or any of its subsidiaries; and
- (d) has no other information that is required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules, nor is there any matter that needs to be brought to the attention of the shareholders of the Company in relation to his appointment as a Director.

Taking into consideration of Mr. Lo's background and qualifications, the Directors (including the independent non-executive Directors) consider Mr. Lo is suitable to act as an executive Director pursuant to Rule 5.01 and 5.02 of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Lo for joining the Board as an executive Director.

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

Hong Kong, 2 April 2019

As at the date of this announcement, the executive Directors are Mr. Poon Man Sum, Mr. Ai Kuiyu and Mr. Lo Pak Ho, 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 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>.