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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Sino Vision Worldwide Holdings Limited (新維國際控股有限公司) (the “**Company**”) dated 24 May 2019 in relation to, among other matters, the resignation of Mr. Chan Ngai Fan as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of The Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 24 May 2019 (“**Mr. Chan’s Resignation**”). The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of the Company is pleased to announce that with effect from 1 June 2019, Mr. Cheung Kai Fung (“**Mr. Cheung**”) will be appointed as the Company Secretary and Authorised Representative to fill such vacancies after Mr. Chan’s Resignation.

Mr. Cheung, aged 44, holds the Degree of Bachelor of Business Administration in information and systems management from the Hong Kong University of Science and Technology in November 1996 and graduated from the Master of Business Administration in finance programme jointly offered by the Chinese University of Hong Kong in collaboration with the Tsinghua University in November 2013. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Cheung was the group financial controller, qualified accountant and joint company secretary of China Sunshine Paper Holdings Company Limited, a company listed on the main board of the Stock Exchange with stock code 2002, from August 2007 to April 2009. Mr. Cheung worked for Kiu Hung International Holdings

Limited, a company listed on the main board of the Stock Exchange with stock code 381, as the chief financial officer from March 2010 to May 2019, as an executive director from August 2013 to June 2015 and as the company secretary from March 2010 to November 2015. Mr. Cheung has over 20 years of finance, investor relations and audit experience.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Cheung on his new appointment.

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

Hong Kong, 31 May 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. Tong Kar Hing, Ms. Liu Pui Shan and Mr. Lou Sai Tong.

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>.