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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 24 May 2019 (the “**Announcement**”) in respect of, among other things, the resignation of independent non-executive Director. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company noted an inadvertent clerical error has been made to the English name of the resigning independent non-executive Director. The Company would like to clarify that Mr. Huang Zhiying had resigned with effect from 24 May 2019 as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee.

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

Hong Kong, 4 June 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>.*