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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)**

**RESIGNATION OF CHAIRMAN, EXECUTIVE DIRECTOR AND  
COMPLIANCE OFFICER  
AND  
APPOINTMENT OF CHAIRMAN AND COMPLIANCE OFFICER**

**RESIGNATION OF CHAIRMAN, EXECUTIVE DIRECTOR AND COMPLIANCE  
OFFICER**

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**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Poon Man Sum (“**Mr. Poon**”) has resigned as the chairman of the Board (the “**Chairman**”), an executive Director and the compliance officer of the Company (the “**Compliance Officer**”) pursuant to Rule 5.19 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 11 June 2019 due to his other business engagement.

Mr. Poon has confirmed that there is no disagreement with the Board and he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders or The Stock Exchange of Hong Kong Limited and that he has no claims against the Company whether by way of compensation, severance payments, expenses, damages or otherwise.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Poon for his past contributions to the Company during his terms of services.

## APPOINTMENT OF CHAIRMAN AND COMPLIANCE OFFICER

Mr. Ai Kuiyu (“**Mr. Ai**”), an existing executive Director and he is also a director of several subsidiaries of the Company, has been appointed as the Chairman and the Compliance Officer with effect from 11 June 2019.

Mr. Ai, aged 36, obtained a Bachelor’s Degree in Spanish from the Communication University of China in 2005 and a Master Degree in journalism from the Renmin University of China in 2014. He obtained the qualifications of class 2 broadcaster and journalist from the Radio, Film and Television Talents Exchange Centre under the State Administration of Press, Publication, Radio, Film and Television of the People’s Republic of China (the “**PRC**”). Mr. Ai has extensive experience in international communication and journalism. From 2005 to 2016, he had worked as an anchor, moderator, producer and news reporter for China Central Television in the PRC. Mr. Ai joined the Group on 27 March 2017.

As at the date of this announcement, Mr. Ai is interested in 25,000,000 share options (“**Options**”) of the Company granted under the share option scheme adopted by the Company on 1 November 2016. The Options entitle Mr. Ai to subscribe for up to 25,000,000 ordinary shares of the Company (the “**Shares**”, and each a “**Share**”) for an exercise price of HK\$0.27 per Share when the Options are exercised.

Pursuant to the service agreement dated 11 June 2019 entered into between Mr. Ai and the Company, Mr. Ai has been appointed for a term of two years commencing from 11 June 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 GEM Listing Rules. Mr. Ai is entitled to a monthly director’s remuneration of HK\$130,000 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. Ai:

- (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.

The Board would like to take this opportunity to welcome Mr. Ai for his new appointment as the Chairman and the Compliance Officer.

For and on behalf of the Board  
**Sino Vision Worldwide Holdings Limited**  
**Ai Kuiyu**  
*Chairman and executive Director*

Hong Kong, 11 June 2019

*As at the date of this announcement, the executive Directors are 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>.*