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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)

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (The “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Vision Worldwide Holdings Limited (the “**Company**” together with its subsidiaries the “**Group**”) announces that the Board had resolved to grant share options (the “**Options**”) to three directors, two employees and a legal adviser of the Group (collectively, the “**Grantees**”), being eligible persons under the share option scheme adopted by the Company on 1 November 2016 (the “**Share Option Scheme**”), to subscribe for an aggregate of 14,040,000 ordinary shares of HK\$0.20 each (the “**Shares**”) in the share capital of the Company, subject to the acceptance of the Grantees, under the Share Option Scheme.

Details of the Options granted are set out below:

- Date of Grant : 8 July 2021 (the “**Date of Grant**”)
- Exercise price of Options : HK\$0.20 per Share, being not less than the highest granted of (i) the closing price of HK\$0.153 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$0.146 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share i.e. HK\$0.20
- Total number of Options : 14,040,000 Options, each entitling the holder thereof granted to subscribe for one Share

- Exercise period of the Options : Subject to the Share Option Scheme, the Options are exercisable in whole or in parts from the date of acceptance of the Options to ten (10) years from Date of Grant, subject to satisfaction of the condition as specified in the offer letter to the Grantees (if any)
- Consideration for the grant of Options : HK\$1.00 to be paid by the Grantee upon acceptance of the Options granted

Among the Options granted, Options entitling the holder thereof to subscribe for 8,064,000 Shares were granted to Mr. Lo Pak Ho, the chairman of the Board and an executive Director, Mr. Bai Long, an executive Director, and Mr. Tam Alfred On Yu, a director of a subsidiary of the Company. Each of Mr. Lo Pak Ho, Mr. Bai Long and Mr. Tam Alfred On Yu was granted 2,688,000 Options. The remaining Options entitling the holders thereof to subscribe for an aggregate of 5,976,000 Shares were granted to two employees of the Group and a legal adviser of the Company.

The grant of the Options to Mr. Lo Pak Ho, the chairman of the Board and an executive Director, Mr. Bai Long, an executive Director, and Mr. Tam Alfred On Yu, a director of a subsidiary of the Company had been reviewed and approved by the independent non-executive Directors in accordance with Rule 23.04(1) of the GEM Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their associate(s) (as defined under the GEM Listing Rules).

By order of the Board  
**Sino Vision Worldwide Holdings Limited**  
**Lo Pak Ho**  
*Chairman*

Hong Kong, 8 July 2021

*As at the date of this announcement, the executive Directors are Mr. Lo Pak Ho, Mr. Bai Long and Mr. Huang Qing and the independent non-executive Directors are Ms. Liu Pui Shan, Mr. Chiam Tat Yiu and Ms. Xu Yilei.*

*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>.*