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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Vision Worldwide Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 June 2022 for the purpose of, among other matters:

- i. considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2021 (the “**2021/2022 Interim Results**”);
- ii. considering the recommendation on the payment of interim dividend, if any;
- iii. considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 March 2022 (the “**2021/2022 Third Quarterly Results**”); and
- iv. considering the recommendation on the payment of the third quarterly dividend, if any.

For and on behalf of the Board
Sino Vision Worldwide Holdings Limited
Lai Kin Kong Nelson
Executive Director

Hong Kong, 20 June 2022

As at the date of this announcement, the executive Directors are Mr. Bai Long, Mr. Huang Qing, Mr. Lai Kin Kong Nelson, Ms. Han Limei and Ms. Han Xiumei, and the independent non-executive Directors are Mr. Chiam Tat Yiu, Ms. Xu Yilei, Ms. Dong Qihong and Mr. Lu Qi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock of Exchange of Hong Kong Limited 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 Listed Company Information” 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>.