



G-VISION INTERNATIONAL (HOLDINGS) LIMITED

環科國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 657)

**CHANGE OF COMPANY SECRETARY AND
QUALIFIED ACCOUNTANT**

The board (the “Board”) of directors (the “Directors”) of G-Vision International (Holdings) Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Ms. Chu Ka Yee (“Ms. Chu”) resigned as company secretary and qualified accountant of the Company with effect from 17th February, 2006. The Board further announces that Ms. Cheng Pak Ming, Judy (“Ms. Cheng”) has been appointed as company secretary and qualified accountant of the Company with effect from the same date.

Ms. Cheng is currently an executive Director and oversees the accounting functions of the Group. Ms. Cheng holds a Bachelor degree in Economics from the University of Sydney. She is a Certified Practising Accountant of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Ms. Chu for her contribution to the Company during her tenure of office.

By order of the Board
G-Vision International (Holdings) Limited
Cheng Hop Fai
Chairman

Hong Kong, 17th February, 2006

As at the date of this announcement, the Board is composed of 8 Directors. The executive Directors are Mr. Cheng Hop Fai (Chairman), Mrs. Cheng Kwok Kwan Yuk and Ms. Cheng Pak Ming, Judy, Miss Cheng Pak Man, Anita and Mr. Chan Ming Fai and the independent non-executive Directors are Mr. Law Toe Ming, Mr. Mark Yiu Tong, William and Ms. Kan Lai Kuen, Alice.

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.