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G-VISION INTERNATIONAL (HOLDINGS) LIMITED

環科國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 657)

PROPOSED CHANGE OF AUDITOR

The Board announces that Deloitte will retire as the auditor of the Company with effect from the conclusion of the forthcoming AGM and will not offer itself for re-appointment.

The Board proposes to appoint RSM as the new auditor of the Company subject to the approval by the Shareholders at the AGM.

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of G-Vision International (Holdings) Limited (the “**Company**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) will retire as the auditor of the Company upon expiration of its current term of office at the close of the forthcoming annual general meeting of the Company to be held on 29 July 2019 (“**AGM**”) and will not seek for re-appointment, as the Company and Deloitte could not reach a consensus on the audit fee for the financial year ending 31 March 2020.

The Board has resolved to propose the appointment of RSM Hong Kong (“**RSM**”), as the new auditor of the Company to fill the vacancy arising from the retirement of Deloitte. An ordinary resolution will be proposed at the AGM for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the appointment of RSM as the new auditor of the Company with effect from the conclusion of the AGM and to hold office until the conclusion of the next annual general meeting of the Company.

The Company has received a confirmation from Deloitte that there are no matters that need to be brought to the attention of the Shareholders and creditors of the Company in connection with its retirement as auditor of the Company. The Board and the audit committee of the Company have also confirmed that there are no other matters in respect of the proposed change of auditor and the retirement of Deloitte that need to be brought to the attention of the Shareholders and creditors of the Company.

The Board would like to express its sincere gratitude to Deloitte for the professional and quality services rendered to the Group in the past years.

By order of the Board
Cheng Hop Fai
Chairman

Hong Kong, 12 July 2019

As at the date of this announcement, the Board comprises Mr. Cheng Hop Fai (Chairman and Managing Director), Ms. Cheng Pak Ming, Judy, Ms. Cheng Pak Man, Anita, and Ms. Cheng Pak Lai, Lily as executive directors, and Mr. Leung Tai Chiu, Mr. Law Toe Ming and Mr. Hung Chi Yuen, Andrew as independent non-executive directors.

** for identification purpose only*