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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JULY 2019
AND
CHANGE OF AUDITOR**

The Board is pleased to announce that (1) all the resolutions set out in the notice of the AGM dated 26 June 2019 were duly passed by the shareholders of the Company, by way of poll, at the AGM held on 29 July 2019; and (2) RSM Hong Kong was appointed as auditor of the Company with effect from the conclusion of the AGM.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “Board”) of G-Vision International (Holdings) Limited (the “Company”) is pleased to announce that all the resolutions set out in the notice of the Annual General Meeting of the Company (“AGM”) dated 26 June 2019 were duly passed by the shareholders of the Company, by way of poll, at the AGM held on 29 July 2019.

As at the date of the AGM, the total number of issued shares of the Company was 1,946,314,108 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shares of holders that are required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, namely, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

** for identification purpose only*

The poll results in respect of the respective resolutions put to vote at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2019.	1,457,143,063 (100%)	0 (0%)
2.	(i) To re-elect Mr. Cheng Hop Fai as an executive director.	1,457,143,063 (100%)	0 (0%)
	(ii) To re-elect Ms. Cheng Pak Ming, Judy as an executive director.	1,457,143,063 (100%)	0 (0%)
	(iii) To re-elect Mr. Law Toe Ming (who has served the Company more than nine years) as an independent non-executive director.	1,457,143,063 (100%)	0 (0%)
	(iv) To re-elect Mr. Hung Chi Yuen, Andrew as an independent non-executive director.	1,457,143,063 (100%)	0 (0%)
	(v) To fix the maximum number of directors and to authorise the board of directors to appoint directors up to the maximum number determined.	1,457,143,063 (100%)	0 (0%)
	(vi) To authorise the board of directors to fix the remuneration of the directors.	1,457,143,063 (100%)	0 (0%)
3.	To appoint RSM Hong Kong as the new auditor and to authorise the board of directors to fix its remuneration.	1,457,143,063 (100%)	0 (0%)
4.	To approve the Ordinary Resolution as set out in item 4 of the notice of the AGM.	1,457,143,063 (100%)	0 (0%)
5.	To approve the Ordinary Resolution as set out in item 5 of the notice of the AGM.	1,457,073,063 (99.995196%)	70,000 (0.004804%)
6.	To approve the Ordinary Resolution as set out in item 6 of the notice of the AGM.	1,457,073,063 (99.995196%)	70,000 (0.004804%)

CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 12 July 2019. Following the passing of the resolution numbered 3 at the AGM, Deloitte Touche Tohmatsu retired as the auditor of the Company and RSM Hong Kong was appointed as the auditor of the Company with effect from the conclusion of the AGM.

By Order of the Board
Cheng Pak Ming, Judy
Company Secretary

Hong Kong, 29 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, Mr. Leung Tai Chiu, Mr. Law Toe Ming and Mr. Hung Chi Yuen, Andrew as independent non-executive directors.