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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)*

### **RESIGNATION AND PROPOSED APPOINTMENT OF AUDITOR**

This announcement is made by G-Vision International (Holdings) Limited (the “**Company**”) 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 of the Company (the “**Board**”) announces that RSM Hong Kong (“**RSM**”) has resigned as the auditor of the Company with effect from 21 April 2022 as the Company and RSM are unable to agree on the audit fee for the Company’s financial year ended 31 March 2022.

The Board has resolved to propose the appointment of PKF Hong Kong Limited (“**PKF**”) as the new auditor of the Company to fill the casual vacancy following the resignation of RSM. An ordinary resolution will be proposed at a special general meeting of the Company (“**SGM**”) to be convened and held for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the appointment of PKF as the new auditor of the Company with effect from the conclusion of the SGM and to hold office until the conclusion of the next annual general meeting of the Company.

The Company has received a confirmation from RSM that there are no matters that need to be brought to the attention of the Shareholders in connection with its resignation 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 change of auditor and the resignation of RSM that need to be brought to the attention of the Shareholders.

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

A circular containing, among other things, details of the proposed appointment of new auditor and a notice of the SGM together with proxy form will be sent to the Shareholders in due course.

By order of the Board  
**Cheng Hop Fai**  
*Chairman*

Hong Kong, 3 May 2022

*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. Law Toe Ming, Mr. Hung Chi Yuen, Andrew, and Mr. Yuen Shiu Cheong, Johnny as Independent Non-executive Directors.*

*\* for identification purpose only*