G-VISION INTERNATIONAL (HOLDINGS) LIMITED
環科國際集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 657)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of G-Vision International (Holdings) Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, 27 November 2013 at 2:00 p.m. for the purpose of, inter alia, approving the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 September 2013 and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 November 2013

As at the date of this announcement, the Board comprises Mr. Cheng Hop Fai (Chairman and Managing Director), Mr. Zhang Yunkun, 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. Mark Yiu Tong, William as independent non-executive directors.

** for identification purpose only*