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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)

DATE 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 Monday, 22 June 2020 at 10:45 a.m. for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 10 June 2020

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*