G-VISION INTERNATIONAL (HOLDINGS) LIMITED
環 科 國 際 集 團 有 限 公 司 *
(Incorporated in Bermuda with limited liability)
(Stock code: 657)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 12 AUGUST 2021

Reference is made to the circular and the notice of the annual general meeting (the "**AGM**") of G-Vision International (Holdings) Limited (the "**Company**") both dated 7 July 2021 in relation to the AGM to be held at City Chiu Chow Restaurant, 1st Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong (the "**AGM Venue**") on Thursday, 12 August 2021 at 10:30 a.m..

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the "**Regulation**") and the recent development of the epidemic caused by the novel coronavirus disease 2019 ("**COVID-19**"), the Company will implement the following precautionary measures at the AGM to comply with the Regulation and to ensure the health and safety of the shareholders attending the AGM and other participants who will attend the AGM:

(i) **Compulsory body temperature check** will be conducted for every attendee at the entrance of the AGM Venue. Any person with a body temperature higher than 37.3 degree Celsius or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue;

(ii) Each attendee is required to **wear a face mask** inside the AGM Venue at all times during their attendance of the AGM. Please note that no masks will be provided at the AGM Venue and attendees should bring and wear their own masks;

(iii) Each attendee is required to sign and submit a **completed health declaration form** at the entrance of the AGM Venue;

(iv) **Seats at the AGM Venue** will be arranged in such a manner so as to allow appropriate social distancing. As a result, there will be limited capacity for

shareholders. The Company may limit the number of attendees at the AGM as may be necessary to avoid overcrowding;

(v) Any attendee who does not comply with the abovementioned measures will not be admitted to the AGM Venue; and

(vi) **No refreshments** will be served and **no corporate gifts** or souvenirs will be distributed before, during or after the AGM.

The Company would like to remind shareholders that physical attendance at the AGM is not necessary for the purpose of exercising their voting rights. **The Company strongly recommends shareholders to appoint the chairman of the AGM as their proxy to attend and vote on the relevant resolution(s) at the AGM.**

The completed forms of proxy for the AGM must be deposited at the Company's principal place of business at Unit 108, 1st Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong, not less than forty-eight (48) hours before the time fixed for the AGM.

Shareholders and proxies attending the AGM are advised to arrive early at the AGM Venue as the precautionary measures may cause delay in the registration process.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures in respect of the AGM, and may issue further announcement(s) on such measures as and when appropriate.

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

Hong Kong, 3 August 2021

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