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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 SPECIAL GENERAL MEETING HELD ON 25 MAY 2022

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed by the Shareholders, by way of poll, at the SGM held on 25 May 2022.

POLL RESULTS OF SPECIAL GENERAL MEETING

Reference is made to the notice of the special general meeting of G-Vision International (Holdings) Limited (the “**Company**”) dated 6 May 2022 (the “**SGM Notice**”) and the circular of the Company dated 6 May 2022 (the “**Circular**”) in relation to the Proposed Appointment of auditor. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution set out in the SGM Notice was duly passed by the Shareholders, by way of poll, at the SGM held on 25 May 2022.

As at the date of the SGM, the total number of issued shares of the Company was 1,946,314,108 Shares, which is the total number of shares entitling the holders to attend and vote for or against the resolution at the SGM. No Shareholders were required under the Listing Rules to abstain from voting on the resolution at the SGM and there was no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolution proposed at the SGM pursuant to Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders casting votes on the resolution at the SGM.

The SGM was chaired by Ms. Cheng Pak Man, Anita, an executive Director. All of the Directors attended the SGM in person, except Mr. Cheng Hop Fai, who was unable to attend the SGM due to his other business commitments.

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 SGM.

The poll results in respect of the resolution put to vote at the SGM are set out as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
THAT PKF Hong Kong Limited be and is hereby appointed as the auditor of the Company to fill the casual vacancy following the resignation of RSM Hong Kong as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be and is hereby authorised to fix its remuneration.	1,427,444,681 (100%)	0 (0%)

As more than 50% of the votes were cast by way of poll in favour of the above ordinary resolution, the Board is pleased to announce that such resolution was duly passed at the SGM.

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

Hong Kong, 25 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*