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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)

**BAD WEATHER ARRANGEMENT  
FOR THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2022**

References are made to the circular (the “**Circular**”) and notice of the AGM (the “**Notice**”) of G-Vision International (Holdings) Limited (the “**Company**”) both dated 18 July 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

**BAD WEATHER ARRANGEMENT**

According to the Notice, the AGM is scheduled to be convened at 10:30 a.m. on Thursday, 25 August 2022 at City Chiu Chow Restaurant, 1st Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong.

Owing to the possible risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 7:30 a.m. on Thursday, 25 August 2022, the AGM will be held as scheduled; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 7:30 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted during the period from 7:30 a.m. to 10:30 a.m. on 25 August 2022, the AGM will be adjourned to 10:30 a.m. on Friday, 26 August 2022 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

*\* for identification purpose only*

All forms of proxy deposited with the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

The period of the closure of the register of members of the Company for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 24 August 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, Mr. Law Toe Ming, Mr. Hung Chi Yuen, Andrew and Mr. Yuen Shiu Cheong, Johnny as independent non-executive directors.*