

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ADJOURNED ANNUAL GENERAL MEETING
HELD ON 26 AUGUST 2022**

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 18 July 2022 were duly passed by the shareholders of the Company, by way of poll, at the adjourned AGM held on 26 August 2022.

POLL RESULTS OF ADJOURNED ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of G-Vision International (Holdings) Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the notice of the Annual General Meeting of the Company dated 18 July 2022 (“**AGM**”) were duly passed by the shareholders of the Company, by way of poll, at the adjourned AGM held on 26 August 2022.

As at the date of the adjourned AGM, the total number of issued shares of the Company was 1,946,314,108 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the adjourned AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the adjourned AGM pursuant to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shares of holders that are required under the Listing Rules to abstain from voting on the resolutions at the adjourned AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the adjourned AGM.

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 adjourned AGM.

All directors of the Company attended the adjourned AGM, either in person or by electronic means.

** for identification purpose only*

The poll results in respect of the respective resolutions put to vote at the adjourned AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2022.	1,427,528,977 (100%)	0 (0%)
2.	(i) To re-elect Mr. Cheng Hop Fai as an executive director.	1,427,528,977 (100%)	0 (0%)
	(ii) To re-elect Ms. Cheng Pak Lai, Lily as an executive director.	1,427,528,977 (100%)	0 (0%)
	(iii) To re-elect Mr. Hung Chi Yuen, Andrew as an independent non-executive director.	1,427,528,977 (100%)	0 (0%)
	(iv) To fix the maximum number of directors and to authorise the board of directors to appoint directors up to the maximum number determined.	1,427,528,977 (100%)	0 (0%)
	(v) To authorise the board of directors to fix the remuneration of the directors.	1,427,528,977 (100%)	0 (0%)
3.	To re-appoint PKF Hong Kong Limited as auditor and to authorise the board of directors to fix its remuneration.	1,427,528,977 (100%)	0 (0%)
4.	To approve the Ordinary Resolution as set out in item 4 of the notice of the AGM.	1,427,528,977 (100%)	0 (0%)
5.	To approve the Ordinary Resolution as set out in item 5 of the notice of the AGM.	1,427,528,977 (100%)	0 (0%)
6.	To approve the Ordinary Resolution as set out in item 6 of the notice of the AGM.	1,427,528,977 (100%)	0 (0%)

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

Hong Kong, 26 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.