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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)

NOTIFICATION 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, 28 November 2022 for the purpose of, inter alia, approving the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the payment of an interim dividend, if any.

By order of the Board
G-Vision International (Holdings) Limited
Cheng Pak Ming, Judy
Company Secretary

Hong Kong, 16 November 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*