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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 ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2023

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 7 July 2023 were duly passed by the shareholders of the Company, by way of poll, at the AGM held on 8 August 2023.

POLL RESULTS OF THE 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 7 July 2023 (“**AGM**”) were duly passed by the shareholders of the Company, by way of poll, at the AGM held on 8 August 2023.

As at the date of the 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 AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 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 AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the 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 AGM.

All directors of the Company attended the AGM in person.

** for identification purpose only*

The poll results in respect of the respective resolutions put to vote at the 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 2023.	1,450,059,041 (100%)	0 (0%)
2.	(i) To re-elect Ms. Cheng Pak Ming, Judy as an executive director.	1,450,059,041 (100%)	0 (0%)
	(ii) To re-elect Ms. Cheng Pak Man, Anita as an executive director.	1,450,059,041 (100%)	0 (0%)
	(iii) To re-elect Mr. Yuen Shiu Cheong, Johnny as an independent non-executive director.	1,450,059,041 (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.	1,450,059,041 (100%)	0 (0%)
	(v) To authorise the board of directors to fix the remuneration of the directors.	1,450,059,041 (100%)	0 (0%)
3.	To re-appoint PKF Hong Kong Limited as auditor and to authorise the board of directors to fix its remuneration.	1,450,059,041 (100%)	0 (0%)
4.	To approve the Ordinary Resolution as set out in item 4 of the notice of the AGM.	1,450,059,041 (100%)	0 (0%)
5.	To approve the Ordinary Resolution as set out in item 5 of the notice of the AGM.	1,450,059,041 (100%)	0 (0%)
6.	To approve the Ordinary Resolution as set out in item 6 of the notice of the AGM.	1,450,059,041 (100%)	0 (0%)
Special Resolution		For	Against
7.	To approve the amendment of the existing bye-laws and the adoption of the new bye-laws of the Company as set out in the Special Resolution in item 7 of the notice of the AGM.	1,450,059,041 (100%)	0 (0%)

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

Hong Kong, 8 August 2023

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.