



G-VISION INTERNATIONAL (HOLDINGS) LIMITED

環科國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 657)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of G-Vision International (Holdings) Limited are set out below:

Executive Directors

Cheng Hop Fai (*Chairman and Managing Director*)

Cheng Pak Ming, Judy

Cheng Pak Man, Anita

Cheng Pak Lai, Lily

Independent Non-executive Directors

Law Toe Ming

Hung Chi Yuen, Andrew

Yuen Shiu Cheong, Johnny

Law Kwok Tai

There are three Board committees. The table below provides membership information of these committees:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Cheng Hop Fai				C
Hung Chi Yuen, Andrew		C	M	M
Yuen Shiu Cheong, Johnny		M	C	M
Law Kwok Tai		M	M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 19 June 2024

* for identification purpose only