G-VISION INTERNATIONAL (HOLDINGS) LIMITED
環 科 國 際 集 團 有 限 公 司 *

(Incorporated in Bermuda with limited liability)
(Stock code: 657)

DATE 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 Thursday, 19 June 2025 at which the Board will, inter alia, approve the release of the final results announcement of the Company and its subsidiaries for the year ended 31 March 2025 and consider the payment of a final dividend, if any.

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

Hong Kong, 5 June 2025

As at the date of this announcement, the Board comprises Ms. Cheng Pak Man, Anita (Chairperson), Ms. Cheng Pak Lai, Lily and Ms. Cheng Pak Ming, Judy as executive directors, and Mr. Hung Chi Yuen, Andrew, Mr. Yuen Shiu Cheong, Johnny and Mr. Law Kwok Tai as independent non-executive directors.

** for identification purpose only*