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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 21 AUGUST 2025

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 16 July 2025 were duly passed by the shareholders of the Company, by way of poll, at the AGM held on 21 August 2025.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of G-Vision International (Holdings) Limited (the "**Company**") dated 16 July 2025 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions (the "**Resolutions**") set out in the notice of the Annual General Meeting of the Company dated 16 July 2025 (the "**AGM Notice**") were duly passed by the Shareholders, by way of poll, at the AGM held on 21 August 2025.

As at the date of the AGM, the total number of issued Shares was 1,946,314,108, 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 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 attended the AGM in person or by telephone.

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

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 March 2025.	1,450,057,742 (100%)	0 (0%)
2.	(i) To re-elect Ms. Cheng Pak Ming, Judy as an executive Directors.	1,450,057,742 (100%)	0 (0%)
	(ii) To re-elect Mr. Hung Chi Yuen, Andrew as an independent non-executive Director.	1,450,057,742 (100%)	0 (0%)
	(iii) To fix the maximum number of Directors and to authorise the Board to appoint Directors up to the maximum number determined.	1,450,057,742 (100%)	0 (0%)
	(iv) To authorise the Board to fix the remuneration of the Directors.	1,450,057,742 (100%)	0 (0%)
3.	To re-appoint PKF Hong Kong Limited as auditor of the Company and to authorise the Board to fix its remuneration.	1,450,057,742 (100%)	0 (0%)
4.	To approve the Ordinary Resolution as set out in item 4 of the AGM Notice.	1,450,057,742 (100%)	0 (0%)
5.	To approve the Ordinary Resolution as set out in item 5 of the AGM Notice.	1,450,057,742 (100%)	0 (0%)
6.	To approve the Ordinary Resolution as set out in item 6 of the AGM Notice.	1,450,057,742 (100%)	0 (0%)

Note: The full text of the Resolutions is set out in the AGM Notice.

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

Hong Kong, 21 August 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, Mr. Hung Chi Yuen, Andrew, Mr. Yuen Shiu Cheong, Johnny and Mr. Law Kwok Tai as independent non-executive directors.

** for identification purpose only*