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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)

**CLARIFICATION ANNOUNCEMENT
NOTIFICATION OF BOARD MEETING**

Reference is made to the announcement of G-Vision International (Holdings) Limited (the “**Company**”) dated 13 November 2025 that a meeting of the board of directors (the “**Board**”) will be held on Monday, 24 November 2025 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 2025 and considering the payment of an interim dividend, if any.

The Board wishes to clarify that due to inadvertent clerical errors, the date of the meeting of the Board should be Tuesday, 25 November 2025 instead of Monday, 24 November 2025.

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

Hong Kong, 13 November 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*