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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement ("**Announcement**") of G-Vision International (Holdings) Limited (the "**Company**") dated 13 April 2026 in relation to，among others, the appointment of Mr. Cheung Wai Hung, Boswell ("**Mr. Cheung**") as an independent non-executive director ("**INED**") of the Company. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to make the following supplemental disclosure in relation to the appointment of Mr. Cheung as an INED under rule 3.13 of the Listing Rules.

Mr. Cheung has confirmed (i) his independence as regards each of the factors referred to in rule 3.13(1) to (8) of the Listing Rules; (ii) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

The information contained in this supplemental announcement does not affect any other information contained in the Announcement and save as disclosed above, all other information in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
G-Vision International (Holdings) Limited
Cheng Pak Man, Anita
Chairperson and Executive Director

Hong Kong, 16 April 2026

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

** for identification purpose only*