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 Tuesday, 23 June 2026 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 2026 and consider the payment of a final dividend, if any.

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

Hong Kong, 8 June 2026

As at the date of this announcement, the Board 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*