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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)

**PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND  
ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by G-Vision International (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing bye-laws of the Company (the “**Existing Bye-laws**”) by way of adoption of a new set of bye-laws of the Company (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws.

The primary objectives of the Proposed Amendments are:

1. to reflect the latest amendments to the Listing Rules, particularly Appendix 3 of the Listing Rules concerning the core shareholder protection standards, and the prevailing requirements under the applicable laws of Bermuda;
2. to provide more flexibility in relation to the conduct of general meetings of the Company by allowing general meetings to be held at different physical locations simultaneously, or to be held as hybrid meetings or electronic meetings; and
3. to bring the Existing Bye-laws up-to-date and incorporate certain consequential and housekeeping amendments for clarity and consistency with the other provisions of the Existing Bye-laws.

The Proposed Amendments and the adoption of the New Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be convened (the “**AGM**”), and, if approved, will become effective upon such approval.

A circular which contains, among other things, details of the Proposed Amendments and the adoption of the New Bye-laws, together with a notice convening the AGM, will be despatched to the Shareholders in due course.

By order of the Board  
**G-Vision International (Holdings) Limited**  
**Cheng Hop Fai**  
*Chairman*

Hong Kong, 29 June 2023

*As at the date of this announcement, the Board comprises Mr. Cheng Hop Fai (Chairman and Managing Director), Ms. Cheng Pak Ming, Judy, Ms. Cheng Pak Man, Anita and Ms. Cheng Pak Lai, Lily as executive Directors and Mr. Law Toe Ming, Mr. Hung Chi Yuen, Andrew and Mr. Yuen Shiu Cheong, Johnny as independent non-executive Directors.*

*\* for identification purpose only*