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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)

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 Wednesday, 19 June 2024 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 2024 and consider the payment of a final dividend, if any.

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

Hong Kong, 5 June 2024

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*