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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)

NOTIFICATION 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 Friday, 22 November 2024 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 2024 and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 November 2024

As at the date of this announcement, the Board comprises Ms. Cheng Pak Man, Anita (Chairperson), Ms. Cheng Pak Ming, Judy and Ms. Cheng Pak Lai, Lily 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*