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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF AUDIT COMMITTEE AND REMUNERATION  
COMMITTEE**

The Board of the Company announces that, with effect from 13 April 2026:

1. Mr. Law resigned as an independent non-executive director of the Company and ceased to be a member of the audit committee and the remuneration committee of the Company.
2. Mr. Cheung was appointed as an independent non-executive director of the Company and a member of the audit committee and the remuneration committee of the Company.

This announcement is made by the Company in compliance with the disclosure requirements under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the "**Board**") of G-Vision International (Holdings) Limited (the "**Company**") announces that Mr. Law Kwok Tai ("**Mr. Law**") tendered his resignation as an independent non-executive director of the Company with effect from 13 April 2026 so that he can devote more time to his other commitments.

Mr. Law confirmed that he has no disagreement with the Board of the Company and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board of the Company would like to express its sincere gratitude to Mr. Law for his valuable contribution to the Company during his tenure of office.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company is pleased to announce that Mr. Cheung Wai Hung, Boswell (“**Mr. Cheung**”) was appointed as an independent non-executive director of the Company with effect from 13 April 2026.

The biographical details of Mr. Cheung are set out below:

**Mr. Cheung**, aged 55, is currently the Chief Financial Officer and Company Secretary of Far East Consortium International Limited (Stock Code: 35), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He has been with the company for over 10 years and is responsible for the group’s financial management, investor and banking relations, and company secretarial matters. Mr. Cheung also serves as an independent non-executive director of Capinfo Company Limited (Stock Code: 1075), which is likewise listed on the main board of the Stock Exchange.

Mr. Cheung graduated in Scotland with a Bachelor of Arts degree in Accounting in 1992. He obtained a Master’s degree in Business Administration from the University of Leicester, England, in 1995, and a Master’s degree in Professional Accounting in 2007. He is a non-practising member of the Hong Kong Institute of Certified Public Accountants and a qualified accountant of CPA Australia.

Pursuant to the appointment letter entered into between Mr. Cheung and the Company on 13 April 2026, Mr. Cheung will act as an independent non-executive director of the Company with effect from 13 April 2026 and shall be renewable every two years thereafter unless and until terminated by either party giving to the other not less than two months’ prior written notice. Mr. Cheung is also subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years in accordance with the Bye-laws of the Company.

Mr. Cheung is entitled to an annual director’s fee of HK\$72,000 pursuant to the appointment letter. The director’s fee of Mr. Cheung, which was recommended by the remuneration committee of the Company and approved by the Board of the Company, was determined with reference to Mr. Cheung’s duties and responsibilities within the Company, the Company’s performance, as well as remuneration benchmark in the industry and the prevailing market conditions.

Mr. Cheung does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Listing Rules. Save as disclosed, Mr. Cheung has not held any directorships in other listed companies in Hong Kong or overseas during the last three years or holds any other position in the Company or any of its subsidiaries.

As at the date of this announcement, Mr. Cheung does not have any interest in any share of the Company or its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Mr. Cheung confirmed that he meets the independence criteria as set out in rule 3.13 of the Listing Rules.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to rule 13.51(2)(h) to 15.51(2)(v) of the Listing Rules and there is no other matter in respect of the appointment of Mr. Cheung that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Cheung to the Board of the Company.

## **CHANGES OF COMPOSITION OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board of the Company announces that:

- (1) upon the resignation of Mr. Law as an independent non-executive director, he ceased to be a member of each of the audit committee and the remuneration committee of the Company with effect from 13 April 2026.
- (2) Mr. Cheung was appointed as a member of each of the audit committee and the remuneration committee of the Company with effect from 13 April 2026.

By order of the Board  
**Cheng Pak Man, Anita**  
*Chairperson*

Hong Kong, 13 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*