



## G-VISION INTERNATIONAL (HOLDINGS) LIMITED

環科國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 657)

### List of Directors and their Role and Function

The members of the board of directors (the “Board”) of G-Vision International (Holdings) Limited are set out below:

#### Executive Directors

Cheng Pak Man, Anita (*Chairperson*)

Cheng Pak Lai, Lily (*Managing Director*)

Cheng Pak Ming, Judy

#### Independent Non-executive Directors

Hung Chi Yuen, Andrew

Yuen Shiu Cheong, Johnny

Cheung Wai Hung, Boswell

There are three Board committees. The table below provides membership information of these committees:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Cheng Pak Man, Anita			C
Hung Chi Yuen, Andrew	C	M	M
Yuen Shiu Cheong, Johnny	M	C	M
Cheung Wai Hung, Boswell	M	M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 13 April 2026

\* for identification purpose only