



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 LETTER 通知信函

15 July 2024

Dear Shareholders,

G-Vision International (Holdings) Limited (the "Company")

— Notice of Publication of Environmental, Social and Governance Report for year ended 31 March 2024 ("2023/2024 ESG Report")

The English and Chinese versions of the 2023/2024 ESG Report are available on the website of the Company at www.g-vision.com.hk and the HKEXnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the 2023/2024 ESG Report by clicking "Investor Relations" on the home page of the Company's website, then selecting "Environmental, Social and Governance Report 2023/24" under "Financial Reports" and viewing them using Adobe® Reader®; or browsing through the HKEXnews website.

If shareholders have difficulty in gaining access to the 2023/2024 ESG Report posted on the Company's website and you want to request printed version(s) of the 2023/2024 ESG Report, please send a letter stating your request with signature by mail to the Company's Hong Kong Share Registrar. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Yours faithfully,
For and on behalf of
G-Vision International (Holdings) Limited
Cheng Pak Ming, Judy
Company Secretary

(1) This letter is addressed to shareholders and non-registered shareholders ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)) of the Company. If you have sold or transferred your Shares of the Company, please disregard this notification letter.

* for identification purposes only

各位股份持有人：

環科國際集團有限公司(「本公司」)

— 截至2024年3月31日止年度環境、社會及管治報告(「2023/2024 環境、社會及管治報告」)之發佈通知

本公司2023/2024環境、社會及管治報告之中，英文版本已上載於本公司網站www.g-vision.com.hk及香港聯合交易所有限公司(「聯交所」)披露易網站www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「財務報告」項下選擇「環境、社會及管治報告2023/24」並使用Adobe® Reader®開啟或在聯交所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的2023/2024環境、社會及管治報告出現困難及欲要求索取2023/2024環境、社會及管治報告之印刷本，請寄回已簽署書面要求至香港證券登記處。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。

代表
環科國際集團有限公司
鄭白明
秘書
謹啟

2024年7月15日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。

* 僅供識別