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## **Vico International Holdings Limited**

**域高國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1621)**

### **CHANGE OF AUDITOR**

This announcement is made by Vico International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) resigned as the auditor of the Company with effect from 4 April 2023 (the “**Resignation**”) as SHINEWING and the Company could not reach a consensus on the audit fee for the year ended 31 March 2023.

SHINEWING has confirmed in writing that, saved as disclosed above, there is no other matter in relation to its resignation that needs to be brought to the attention of shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that, save as the audit fee for the year ended 31 March 2023, there is no disagreement between SHINEWING and the Company, and there are no other matters in respect of the Resignation that need to be brought to the attention of the Shareholders or creditors of the Company.

The Board further confirmed that SHINEWING has not yet commenced any review or audit work on the financial statements of the Group for the financial year ended 31 March 2023. The Board believes that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ended 31 March 2023.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for its professional and quality services rendered to the Company over the years.

## **APPOINTMENT OF AUDITOR**

The Board, with the recommendation of the Audit Committee, resolved to appoint Prism Hong Kong and Shanghai Limited as the auditor of the Company with effect from 4 April 2023, to fill the vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

Pursuant to Article 155 of the articles of association of the Company, the Board has the power to fill the casual vacancy in the office of auditor and to fix the remuneration of the auditor so appointed. Accordingly, no extraordinary general meeting will be held for such purpose.

The Board has confirmed that it is not aware of any matters in relation to the change of auditor that need to be brought to the attention of holders of securities of the Company.

By order of the Board  
**Vico International Holdings Limited**  
**Hui Pui Sing**  
*Chairman*

Hong Kong, 6 April 2023

*As at the date of this announcement, the executive directors are Mr. Hui Pui Sing, Ms. Tong Man Wah, Mr. Hui Yip Ho Eric and Mr. Kong Man Ho, the non-executive director is Mr. Wong Chun Man and the independent non-executive directors are Mr. Leung Ho Chi, Mr. Chan Ching Sum and Mr. Tse Yung Hoi.*