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Vision International Holdings Limited

威誠國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8107)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Wong Ching has been appointed as an executive Director of the Company with effect from 6 November 2023.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Vision International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Wong Ching (“**Mr. Wong**”) has been appointed as executive Director with effect from 6 November 2023.

Mr. Wong, aged 58, graduated from Department of Automation of the Tsinghua University in 1987 and has obtained the Bachelor of Engineering degree.

Mr. Wong is currently the vice president of the Overseas Chinese Charity Foundation of China (中國華僑公益基金會), the executive director of the Beijing V Love Foundation (北京微愛公益基金會), and a senior expert of The Silk-Road Industry and Finance International Alliance (絲路產業與金融國際聯盟).

Mr. Wong was previously the executive director of Chinese People Holdings Co., Ltd. (formerly known as “Chinese People Gas Holdings Co., Ltd.”) from 2006 to 2008, a company listed on the Main Board of the Stock Exchange (the “**Stock Exchange**”) (stock code: 0681.HK). He was also one of the initial shareholders of Cloud Live Technology Group Co. Ltd. (中科雲網科技集團有限公司) (formerly known as “Beijing Xiangeqing Group Co. Ltd. (北京湘鄂情集團股份有限公司)”) (stock code: 002306.SZ), a company listed on the Shenzhen Stock Exchange.

A service agreement has been entered into between Mr. Wong and the Company for an initial term of 3 years and the appointment can be terminated by either party giving one month's prior written notice. Mr. Wong is subject to retirement by rotation and re-election of Directors in accordance with the articles of association of the Company and the GEM Listing Rules. Mr. Wong will be entitled to a Director's fee of HK\$240,000 per annum which was determined with reference to his background, qualifications, experience, duties and responsibilities to the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Wong does not (i) hold any other positions with the Company or its subsidiaries; (ii) hold any other directorships in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (within the meaning of the GEM Listing Rules); and (iv) have, and is not deemed to have any interests or short positions (both within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the Securities and Futures Ordinance).

Save as disclosed herein, the Board is not aware of any other information relating to the appointment of Mr. Wong that shall be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

The Board takes this opportunity to welcome Mr. Wong to join the Board.

NON-COMPLIANCE WITH RULE 17.104 OF THE GEM LISTING RULES

Pursuant to Rule 17.104 of the GEM Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the appointment of Mr. Wong as a Director, the Company has still a single gender board which does not meet the requirement under Rule 17.104 of the GEM Listing Rules. The Board will identify and appoint a suitable female candidate as director of the Company as soon as practicable and not later than 25 January 2024 in order to ensure compliance by the Company with the requirement under Rule 17.104 of the GEM Listing Rules. Further announcement will be made by the Company as and when appropriate.

By Order of the Board
Vision International Holdings Limited
Mr. Lau Kai Tai
Chairman and Executive Director

Hong Kong, 6 November 2023

As at the date of this announcement, the Board comprises (i) three executive Directors, namely, Mr. Lau Kai Tai (Chairman), Mr. Cheuk Ka Chun Kevin and Mr. Wong Ching; and (ii) four independent non-executive Directors, namely Dr. Liu Ta-pei, Ir Prof. Young Andrew Meng Cheung, Mr. Cha Ho Wa, and Mr. Chu Kin Ming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page on the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the Company’s website at www.vision-holdings.com.hk.