VICON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3878)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Vicon Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 31st Floor, Kings Tower, 111 King Lam Street, Cheung Sha Wan, Kowloon, Hong Kong on Thursday, 18 January 2018 at 10:30 a.m. for the following purposes:

1. To consider and, if thought fit, approve the unaudited consolidated accounts of the Company and its subsidiaries for the six months ended 30 September 2017 and the 2017 Interim Report of the Company (the "**Interim Report**"), and to approve the despatch of the interim report to the shareholders of the Company and the publication of the Interim Report on the website of The Stock Exchange of Hong Kong Limited and the website of the Company; and

2. To transact any other business.

By Order of the Board
VICON HOLDINGS LIMITED
CHOW Kwok Chun
Chairman

Hong Kong, 8 January 2018

As at the date of this announcement, the executive Directors are Mr. CHOW Kwok Chun, Mr. TSANG Hing Kuen, Mr. LEUNG Kim Lim and Mr. LIU Jin Fai and the independent non-executive Directors are Mr. IP Ka Ki, Professor KUANG Jun Shang and Mr. LAW Wang Chak Waltery.