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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Vico International Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 21 June 2018 for the purpose of considering and approving the consolidated annual results of the Group for the year ended 31 March 2018 and its publication, considering the recommendation for payment of a final dividend, if any, and transacting any other business.

By order of the Board
Vico International Holdings Limited
Hui Pui Sing
Chairman and Executive Director

Hong Kong, 7 June 2018

As at the date of this announcement, the executive directors are Mr. Hui Pui Sing, Ms. Tong Man Wah, Mr. Hui Yip Ho Eric, Ms. Hui Wing Man Rebecca and Mr. Kong Man Ho, the non-executive director is Mr. Ong Chor Wei and the independent non-executive directors are Mr. Lam Kwong Siu, Mr. Tse Yung Hoi and Mr. Wong Hei Chiu.