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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 Tuesday, 25 June 2019 at 9:00 a.m. for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2019 and the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 10 June 2019

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. TSE Ka Ching Justin.