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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2019

The Board is pleased to announce that all the resolutions proposed at the AGM held on 2 September 2019 were duly passed.

The board of directors (the “**Board**”) of Vico International Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company held on 2 September 2019 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^{(Note (a))}	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and independent auditors of the Company for the year ended 31 March 2019.	750,032,020 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.01 per ordinary share of the Company for the year ended 31 March 2019.	750,032,020 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Hui Pui Sing as an executive Director.	750,024,020 (99.99%)	8,000 (0.01%)
4.	To re-elect Ms. Tong Man Wah as an executive Director.	750,024,020 (99.99%)	8,000 (0.01%)

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note (a))</i>	
		For	Against
5.	To re-elect Mr. Wong Chun Man as a non-executive Director.	750,024,020 (99.99%)	8,000 (0.01%)
6.	To re-elect Mr. Chan Ching Sum as an independent non-executive Director.	750,024,020 (99.99%)	8,000 (0.01%)
7.	To re-elect Mr. Leung Ho Chi as an independent non-executive Director.	750,024,020 (99.99%)	8,000 (0.01%)
8.	To authorize the board of directors (the “ Board ”) to fix the respective Directors’ remuneration.	750,032,020 (100.00%)	0 (0.00%)
9.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	750,032,020 (100.00%)	0 (0.00%)
10.	To give a general mandate to the Directors to repurchase shares of the Company (the “ Shares ”) not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	750,032,020 (100.00%)	0 (0.00%)
11.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	750,032,020 (100.00%)	0 (0.00%)
12.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares repurchased by the Company.	750,032,020 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all/a majority of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 12, all such ordinary resolutions were duly passed.
- (c) The total number of Shares in issue as at the date of the AGM was 1,000,000,000 Shares.
- (d) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 1,000,000,000 Shares.
- (e) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 23 July 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 2 September 2019

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. Wong Chun Man, and the independent non-executive Directors are Mr. Chan Ching Sum, Mr. Tse Yung Hoi and Mr. Leung Ho Chi.