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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 Friday, 29 November 2019 at 9:30 a.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2019 and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 November 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.