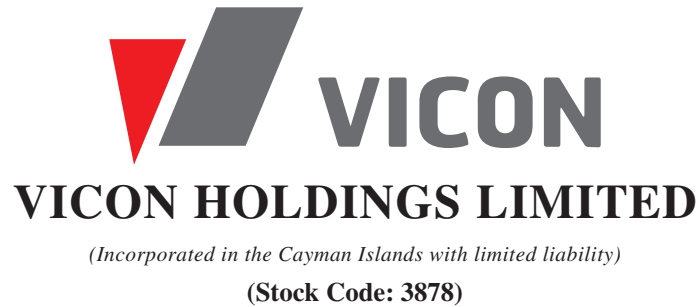


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RESIGNATION OF DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Vicon Holdings Limited (the “**Company**”) announces that Mr. Leung Kim Lim has resigned as an executive Director with effect from 21 December 2020.

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Leung Kim Lim (“**Mr. Leung**”) resigned as an executive Director with effect from 21 December 2020 due to his intention to devote more time to his personal matters.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that need to be brought to the attention of the holders of shares of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its appreciation to Mr. Leung for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 21 December 2020

As at the date of this announcement, the executive Directors are Mr. CHOW Kwok Chun, Mr. TSANG Hing Kuen 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.