



VICON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3878)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Vicon Holdings Limited are set out as follows:

Executive Directors

Mr. CHOW Kwok Chun (鄒國俊) (*Chairman and Chief Executive Officer*)

Mr. LEUNG Hing Wai (梁慶威)

Independent Non-Executive Directors

Mr. IP Ka Ki (葉家麒)

Mr. CHAN Wai Kit (陳偉傑)

Mr. TSE Ka Ching Justin (謝嘉政)

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHOW Kwok Chun (鄒國俊)		–	M	C
Mr. IP Ka Ki (葉家麒)		M	C	M
Mr. CHAN Wai Kit (陳偉傑)		M	M	–
Mr. TSE Ka Ching Justin (謝嘉政)		C	–	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 December 2021