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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 Wednesday, 29 June 2022 at 10:30 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 2022 and considering the payment of a final dividend, if any.

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

Hong Kong, 15 June 2022

*As at the date of this announcement, the executive Directors are Mr. CHOW Kwok Chun and Mr. LEUNG Hing Wai and the independent non-executive Directors are Mr. IP Ka Ki, Mr. CHAN Wai Kit and Mr. TSE Ka Ching Justin.*