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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)

PROFIT WARNING

This announcement is made by Vico International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the financial year ended 31 March 2022 (the “**Financial Year**”) and information currently available to the Company, the Group is expected to record a net profit for the Financial Year in the range of approximately HK\$8.0 million to HK\$12.0 million, as compared to the net profit of approximately HK\$18.3 million recorded for the financial year ended 31 March 2021. The drop in the Group’s profit was mainly attributable to the (i) serious disruptions to the logistics and construction industries due to the outbreak of the COVID-19 pandemic in Hong Kong; (ii) the decrease in the COVID-19 relief and subsidies from the government as compared to the previous year; and (iii) the increase in depreciation of addition property, plant and equipment.

The information contained in this announcement is only based on a preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the Financial Year and information currently available to the Company, and is not based on any figures or information which have been audited or reviewed by the Company’s auditor. The Company is still in the process of finalising the annual results which are subject to review by the Company’s independent auditor and review and approval by the Company’s Audit Committee and the Board. Shareholders and potential investors are advised to refer the annual results announcement for the Financial Year which is expected to be announced on Tuesday, 28 June 2022.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Vico International Holdings Limited
Hui Pui Sing
Chairman

Hong Kong, 24 June 2022

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. Leung Ho Chi, Mr. Chan Ching Sum and Mr. Tse Yung Hoi.