

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT TO 2021/2022 ANNUAL REPORT

Reference is made to the annual report of Vico International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2022 (the “**2021/2022 Annual Report**”). Terms used herein shall have the same meanings as defined in the 2021/2022 Annual Report unless otherwise stated.

This announcement is made to provide the following supplemental information to the 2021/2022 Annual Report in relation to the directors’ report:

AUDITORS

During the year ended 31 March 2019, Deloitte Touche Tohmatsu resigned as auditors of the Company and SHINEWING (HK) CPA Limited was appointed by the Directors to fill the casual vacancy so arising. There have been no other changes of auditors in the past three years.

The consolidated financial statements for the years ended 31 March 2019 to 2022 have been audited by SHINEWING (HK) CPA Limited who will retire and, being eligible, offer themselves for re-appointment. A resolution will be submitted to the forthcoming AGM to re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company.

The above information does not affect the information disclosed in the 2021/2022 Annual Report and save as disclosed in this announcement, all other information in the 2021/2022 Annual Report remains unchanged.

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

Hong Kong, 8 August 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.