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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)**

## **APPOINTMENT OF NOMINATION COMMITTEE MEMBER**

The board of directors (the “**Board**”) of Vico International Holdings Limited (the “**Company**”) is pleased to announce that Ms. Ng Wing Sze Vince (“**Ms. Ng**”), an independent non-executive Director of the Company (“**INED**”), has been appointed as a member of the nomination committee of the Company (“**Nomination Committee**”) with effect from 28 March 2025.

Ms. Ng currently serves as an INED and is a member of the remuneration committee and the audit committee of the Company. With her extensive experience and expertise, the Board is confident that Ms. Ng will bring valuable insights and contribute to the Nomination Committee’s effectiveness in overseeing the nomination process and succession planning of the Company.

The Board would like to express its warm welcome to Ms. Ng on her new role.

By order of the Board  
**Vico International Holdings Limited**  
**Hui Pui Sing**  
*Chairman and Executive Director*

Hong Kong, 28 March 2025

*As at the date of this announcement, the executive directors are Mr. Hui Pui Sing, Ms. Tong Man Wah, Mr. Hui Yip Ho Eric 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 Ms. Ng Wing Sze Vince.*