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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the annual report of Vico International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) for the year ended 31 March 2024 (the “**2024 Annual Report**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

In addition to the information provided in the 2024 Annual Report, the Company would like to supplement the following information pursuant to Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the Share Option Scheme.

SHARE OPTION SCHEME

Pursuant to Rule 17.07(2) of the Listing Rules, the Company would like to clarify that the total number of share options available for grant under the Share Option Scheme as at 1 April 2023 and 31 March 2024 were 100 million shares and 100 million shares, respectively.

Pursuant to Rule 17.09(3) of the Listing Rules, the Company would like to clarify that the total number of shares available for issue under the Share Option Scheme were 100 million shares represented 10% of the total number of issued shares (excluding treasury shares) as at the date of the annual report.

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

Hong Kong, 7 May 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.