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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2025

The Board is pleased to announce that all the resolutions proposed at the AGM held on 10 September 2025 were duly passed.

The board of directors (the "**Board**") of Vico International Holdings Limited (the "**Company**") is pleased to announce the poll results of the annual general meeting of the Company held on 10 September 2025 (the "**AGM**") as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)**(Note (a))	
		For	**Against**
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and independent auditors of the Company for the year ended 31 March 2025.	721,710,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Hui Pui Sing as an executive Director.	721,710,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Hui Yip Ho Eric as an executive Director.	721,710,000 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Kong Man Ho as an executive Director.	721,710,000 (100.00%)	0 (0.00%)
5.	To authorize the board of Directors (the "**Board**") to fix the respective Directors' remuneration.	721,710,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)*(Note (a))*	
		For	**Against**
6.	To re-appoint Prism Hong Kong Limited as auditors of the Company and to authorize the Board to fix their remuneration.	721,710,000 (100.00%)	0 (0.00%)
7.	To give a general mandate to the Directors to repurchase shares of the Company (the "**Shares**") not exceeding 10% of the total number of issued Shares (excluding any treasury shares) as at the date of passing of this resolution.	721,710,000 (100.00%)	0 (0.00%)
8.	To give a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued Shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	721,710,000 (100.00%)	0 (0.00%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares repurchased by the Company.	721,710,000 (100.00%)	0 (0.00%)

Notes:

(a) The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company at the AGM in person or by proxy.

(b) As all of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.

(c) The total number of Shares in issue as at the date of the AGM was 1,000,000,000 Shares. The Company did not hold any treasury share or repurchased share pending cancellation as at the date of the AGM.

(d) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 1,000,000,000 Shares.

(e) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(f) No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 16 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All directors of the Company attended the AGM.

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

Hong Kong, 10 September 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; and the independent non-executive directors are Mr. Leung Ho Chi, Mr. Chan Ching Sum and Ms. Ng Wing Sze Vince.