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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Vico International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (each a “**Director**”) of the Company proposes to (a) amend the existing memorandum and articles of association of the Company (the “**Existing Memorandum and Articles**”) for the purposes of, among others, (i) bringing the Existing Memorandum and Articles in line with the expanded paperless listing regime under the Listing Rules, (ii) providing the Company with the flexibility to hold treasury shares in view of the treasury share regime under the Listing Rules, (iii) facilitating the implementation of the uncertificated securities market regime, and (iv) incorporating certain minor consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”); and (b) adopt the new amended and restated memorandum and articles of association of the Company, which incorporates and consolidates the Proposed Amendments in substitution for, and to the exclusion of the Existing Memorandum and Articles in their entirety (the “**New Memorandum and Articles**”).

The Proposed Amendments and the adoption of the New Memorandum and Articles shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company (the “AGM”). A circular containing, among others, details of the Proposed Amendments and the proposed adoption of the New Memorandum and Articles and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

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

Hong Kong, 26 June 2026

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.