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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Vico International Holdings Limited (the "**Company**") hereby announces that Ms. Ng Wing Sze Vince ("**Ms. Ng**") has tendered her resignation as an independent non-executive Director with effect from 5 August 2026 due to her other personal and business commitments. Ms. Ng will cease to be a member of each of the audit committee (the "**Audit Committee**"), the remuneration committee (the "**Remuneration Committee**") and the nomination committee (the "**Nomination Committee**") of the Board with effect from the same day.

Ms. Ng has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

The Board expresses its sincere gratitude to Ms. Ng for her valuable contributions to the Company during her term of service.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Ms. Ng on 5 August 2026:

(1) the Board will only have two independent non-executive Directors, failing to meet the requirement of Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), which requires that the Board must include at least three independent non-executive Directors;

(2) the Audit Committee will only have two members, failing to meet the requirement of Rule 3.21 of the Listing Rules, which requires that, among other matters, the audit committee must comprise a minimum of three members;

(3) the Remuneration Committee will only have two members, with only one independent non-executive Director, failing to meet the requirement of Rule 3.25 of the Listing Rules, which requires that the remuneration committee must comprise a majority of independent non-executive directors; and

(4) the Nomination Committee will only comprise members of a single gender, failing to meet the requirement of Code Provision B.3.5 of the Corporate Governance Code (the "**CG Code**") as set out in Appendix C1 to the Listing Rules, which requires that the nomination committee shall comprise at least one director of a different gender.

The Company is in the process of identifying a suitable candidate to fill the vacancies of the independent non-executive Director, the Audit Committee and the Remuneration Committee in order to re-comply with Rules 3.10(1), 3.21 and 3.25 of the Listing Rules, and to achieve gender diversity of the Nomination Committee in order to comply with Code Provision B.3.5 of the CG Code as set out in Appendix C1 to the Listing Rules as soon as possible, and in any event to appoint a female independent non-executive Director within three months from the effective date of the resignation of Ms. Ng pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate in accordance with the requirements of the Listing Rules.

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

Hong Kong, 5 August 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 and Mr. Chan Ching Sum.