VICON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3878)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2026

At the annual general meeting of Vicon Holdings Limited (the "**Company**") held on 10 September 2026 (the "**AGM**"), a poll was demanded by the chairman of the AGM for voting on the proposed resolutions (the "**Resolutions**") as set out in the notice of the AGM dated 30 July 2026 (the "**Notice**").

The executive Directors, Mr. Chow Kwok Chun and Mr. Leung Hing Wai attended the AGM in person, while the independent non-executive Directors, Mr. Ip Ka Ki, Mr. Tse Ka Ching Justin, Mr. Chan Wai Kit and Ms. Tam Yuk Yu attended the AGM by electronic means. Mr. Chow Kwok Chun acted as the chairman of the AGM.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors of the Company (the "**Directors**") is pleased to announce that all the Resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM through voting by way of poll. The poll results in respect of the Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Shares Voted (%)*(Note)*	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors and auditors of the Company for the year ended 31 March 2026.	159,113,085 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Voted (%)[Note]	
		For	**Against**
2.	To re-appoint CCTH CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	159,113,085 (100%)	0 (0%)
3.	(a) To re-elect Mr. Leung Hing Wai as an executive director;	159,113,085 (100%)	0 (0%)
	(b) To re-elect Mr. Ip Ka Ki as an independent non-executive director;	159,113,085 (100%)	0 (0%)
	(c) To re-elect Mr. Tse Ka Ching Justin as an independent non-executive director; and	159,113,085 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the remuneration of the directors.	159,113,085 (100%)	0 (0%)
4.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	159,113,085 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	159,113,085 (100%)	0 (0%)
6.	To extend, conditional upon the above ordinary resolutions nos. 4 and 5 being duly passed, the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of shares repurchased by the Company.	159,113,085 (100%)	0 (0%)

Note: The percentage figures as set out above are subject to rounding adjustments.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all such resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

GENERAL

As at the date of the AGM, there were a total of 479,600,000 issued shares of the Company entitling the holders to attend and vote for or against all the Resolutions at the AGM. There were no shares entitling the holders of the Company to attend and abstain from voting in favour of the Resolutions at the AGM under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and no shareholders of the Company who were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the shareholders of the Company stated their intention in the circular of the Company dated 30 July 2026 to vote for or against any of the Resolutions at the AGM.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Vicon Holdings Limited
Chow Kwok Chun
Chairman

Hong Kong, 10 September 2026

As at the date of this announcement, the executive Directors are Mr. CHOW Kwok Chun and Mr. LEUNG Hing Wai and the independent non-executive Directors are Mr. IP Ka Ki, Mr. CHAN Wai Kit, Mr. TSE Ka Ching Justin and Ms. TAM Yuk Yu.