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 11 SEPTEMBER 2026

The Board is pleased to announce that all the resolutions proposed at the AGM held on 11 September 2026 were duly passed.

POLL RESULTS OF THE AGM

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 11 September 2026 (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 2026.	721,696,001 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Tong Man Wah as an executive Director.	721,696,001 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Leung Ho Chi as an independent non-executive Director.	721,696,001 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Chan Ching Sum as an independent non-executive Director.	721,696,001 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)(Note (a))	
		For	**Against**
5.	To authorize the board of Directors (the "**Board**") to fix the respective Directors' remuneration.	721,696,001 (100.00%)	0 (0.00%)
6.	To re-appoint CLA Prism Hong Kong Limited (formerly known as "Prism Hong Kong Limited") as auditors of the Company and to authorize the Board to fix their remuneration.	721,696,001 (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.	721,696,001 (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.	721,696,001 (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.	721,696,001 (100.00%)	0 (0.00%)
Special Resolution		**Number of Votes (Approximate %)***(Note (a))*	
		For	**Against**
10.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company currently in force and adopt the new amended and restated memorandum and articles of association of the Company.	721,696,001 (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) As all of the votes were cast in favour of the special resolution no. 10, such special resolution was duly passed.

(d) 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.

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

(f) 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**").

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

(h) None of the shareholders of the Company have stated their intention in the Company's circular dated 23 July 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

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

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the special resolution numbered 10 above, the existing memorandum and articles of association of the Company has been amended pursuant to the proposed amendments with effect from 11 September 2026. Please refer to the Company's circular dated 23 July 2026 for details of the proposed amendments. For the full text of the new amended and restated memorandum and articles of association, please refer to the websites of the Stock Exchange (https://www.hkexnews.hk) and the Company (https://www.vicointernational.hk).

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

Hong Kong, 11 September 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.