Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

VICON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3878)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Vicon Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Office D, 16/F., MG Tower, 133 Hoi Bun Road, Kowloon, Hong Kong on Thursday, 26 November 2026 at 4:00 p.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of an interim dividend, if any.

By Order of the Board
VICON HOLDINGS LIMITED
CHOW Kwok Chun
Chairman

Hong Kong, 13 November 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. TSE Ka Ching Justin, Mr. CHAN Wai Kit and Ms. TAM Yuk Yu.