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.

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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Vico International Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2026 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 16 November 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. Tang Sze Ngai.