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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)

**BLACK RAINSTORM WARNING FOR THE ANNUAL GENERAL MEETING TO
BE HELD ON 8 SEPTEMBER 2023**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Vico International Holdings Limited (the “**Company**”) dated 21 July 2023. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used in the Circular.

According to the Circular and the Notice, the Company’s annual general meeting (the “**AGM**”) will be held at 2102, 21/F., World-Wide House, No. 19 Des Voeux Road Central, Central, Hong Kong on Friday, 8 September 2023 at 2:30 p.m.. As a Black Rainstorm Warning Signal is being hoisted and there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the Board would like to announce that the AGM will be rescheduled to Thursday, 28 September 2023 at 2:30 p.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

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

Hong Kong, 8 September 2023

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, the non-executive director is Mr. Wong Chun Man; and the independent non-executive directors are Mr. Leung Ho Chi, Mr. Chan Ching Sum and Mr. Tse Yung Hoi