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Vision International Holdings Limited

威誠國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8107)

NEGATIVE PROFIT WARNING

This announcement is made by Vision International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the Company and the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2019, it is expected that the Group will record a decrease in profit for the year ended 31 December 2019 as compared to the profit for the corresponding period in 2018. Such a decrease in profit was mainly attributable to the combined effect of a decrease in sales and gross profit margin in the second half of 2019.

The information contained in this announcement is only a preliminary assessment by the Board based on the Group’s unaudited consolidated management accounts and the information currently available to the Board, which have not been reviewed or audited by the Company’s auditor or the audit committee. As at the date of this announcement, the Company is in the process of finalising the Group’s results for the year ended 31 December 2019. Shareholders and potential investors are advised to read carefully the results announcement of the Company for the year ended 31 December 2019 which is expected to be published on or around 23 March 2020.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

In the event of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

By order of the Board
Vision International Holdings Limited
威誠國際控股有限公司
Mr. Ko Sin Yun
Chairman and Executive Director

Hong Kong, 14 February 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Ko Sin Yun, Mr. Ko Man Ho and Mr. Cheng Ka Wing; and the independent non-executive Directors of the Company are Mr. To King Yan, Adam, Mr. Kwok Chee Kin and Mr. Chan Kim Sun.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this notice misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.vision-holdings.com.hk.