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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)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3 AUGUST 2020; AND (2) SHARE CONSOLIDATION

Reference is made to the circular (the “**Circular**”) of Vision International Holdings Limited (the “**Company**”) and the notice of an extraordinary general meeting (the “**Notice**”) issued to the shareholders of the Company (the “**Shareholders**”) on 16 July 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the extraordinary general meeting held on 3 August 2020 (the “**EGM**”), the proposed resolution as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,000,000,000 which was the total number of shares (the “**Shares**”) entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the ordinary resolutions proposed at the EGM. None of the Shareholders has stated their intention to vote against or to abstain from voting on the resolutions at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
(a) To approve the Share Consolidation as defined in the Circular.	750,000,000 (99.998667%)	10,000 (0.001333%)
(b) To approve that all fractional Consolidated Shares (as defined in the Circular) resulting from the Share Consolidation will be disregarded and will not be issued to the shareholders but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefits of the Company.		
(c) To approve and authorise the board of directors of the Company to do all such acts, deeds and things and to sign and execute all such documents, including under seal where applicable, on behalf of the Company, as he may, in his absolute discretion, consider necessary, desirable or expedient to implement and give effect to any or all of the foregoing.		

As more than 50% of the votes were casted in favour of the above resolutions at the EGM, the resolutions were duly passed as ordinary resolutions of the Company by way of poll.

SHARE CONSOLIDATION

As all the conditions of the Share Consolidation have been fulfilled as at 3 August 2020, the Share Consolidation will take effect on 5 August 2020. Dealings in the Consolidated Shares will commence at 9:00 a.m. (Hong Kong time) on 5 August 2020, which is also the first day for the free exchange of existing share certificates of the Existing Shares for new share certificates of the Consolidated Shares. The last day for the free exchange of existing share certificates of the Existing Shares for new share certificates of the Consolidated Shares will be 10 September 2020. Shareholders may between 9:00 a.m. and 4:30 p.m. on any business day during the aforesaid period submit share certificates of the Existing Shares to the share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, to exchange, at the expense of the Company, for new share certificates of the Consolidated Shares. The new share certificates will be issued in red colour in order to distinguish them

from existing share certificates which are in blue colour. Please refer to the Circular for details on the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

By order of the Board
Mr. Ko Sin Yun
Chairman and executive Director

Hong Kong, 3 August 2020

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement 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 announcement misleading.

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the website of the Company at www.vision-holdings.com.hk.