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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 19 MAY 2023**

At the annual general meeting (the “AGM”) of Vision International Holdings Limited (the “Company”) held on 19 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 17 April 2023 (the “Notice”) were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2022.	75,000,000 (100.00%)	0 (0.00%)
2(i).	To re-elect Mr. Ko Man Ho as an executive director of the Company.	75,000,000 (100.00%)	0 (0.00%)
2(ii).	To re-elect Ms. Ng Hoi Yung Yo Yo as an executive director of the Company.	75,000,000 (100.00%)	0 (0.00%)
2(iii).	To re-elect Mr. Chan Kim Sun as an independent non-executive director of the Company.	75,000,000 (100.00%)	0 (0.00%)
2(iv).	To authorise the board of directors of the Company to fix the directors’ remuneration.	75,000,000 (100.00%)	0 (0.00%)
3.	To re-appoint Yongtuo Fuson CPA Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.	75,000,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	75,000,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	75,000,000 (100.00%)	0 (0.00%)
6.	Conditional upon the passing of resolutions no. 4 and 5, to extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of shares repurchased by the Company.	75,000,000 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the Memorandum and Articles and to adopt the New Memorandum and Articles, in substitution for, and to the exclusion of, the Memorandum and Articles.	75,000,000 (100.00%)	0 (0.00%)

Notes:

- (a) As all votes were cast in favour of each of the resolutions numbered 1 to 7, all ordinary resolutions and the special resolution were duly passed.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 120,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 120,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).
- (e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 17 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. Ko Sin Yun, Mr. Cheng Ka Wing, Ms. Ng Hoi Yung Yo Yo and Mr. Chan Kim Sun attended the AGM in person while Mr. Ko Man Ho, Mr. To King Yan, Adam and Mr. Kwok Chee Kin attended the AGM by electronic means.

By Order of the Board
Mr. Ko Sin Yun
Chairman and Executive Director

Hong Kong, 19 May 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Ko Sin Yun, Mr. Ko Man Ho, Mr. Cheng Ka Wing and Ms. Ng Hoi Yung Yo Yo; 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 Listed Company Information" page on the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company's website at www.vision-holdings.com.hk.