

*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.*



## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF DIRECTORS**

Reference is made to the announcement (the “**Announcement**”) made by Vision International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 September 2023 regarding the change of directors. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide supplemental information on the remuneration of Mr. Cheuk in relation to his appointment as an executive Director and Chief Executive Officer:

A service agreement has been entered into between Mr. Cheuk and the Company for an initial term of 3 years and the appointment can be terminated by either party giving one month’s prior written notice. Mr. Cheuk is subject to retirement by rotation and re-election of Directors in accordance with the articles of association of the Company and the GEM Listing Rules. Mr. Cheuk is entitled to a Director’s fee of HK\$240,000 per annum, which was determined with reference to his background, qualifications, experience, duties and responsibilities to the Company and the prevailing market conditions; Mr. Cheuk is not entitled to receive any remuneration for his appointment as Chief Executive Officer.

As disclosed in the Announcement, Mr. Cheuk is currently the operation director of a Hong Kong incorporated subsidiary of the Group (the “**HK Subsidiary**”). Pursuant to the employment contract entered into between Mr. Cheuk and the HK Subsidiary, Mr. Cheuk is entitled to an annual salary of HK\$600,000, which was determined in accordance with the Group’s remuneration policy. Mr. Cheuk is also a director of a PRC incorporated subsidiary (the “**PRC Subsidiary**”) of the Group and he is not entitled to receive any remuneration as a director of the PRC Subsidiary.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board  
**Vision International Holdings Limited**  
威誠國際控股有限公司  
**Mr. Lau Kai Tai**  
*Chairman and Executive Director*

Hong Kong, 21 September 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Lau Kai Tai (Chairman), Mr. Cheuk Ka Chun Kevin and Ms. Ng Hoi Yung Yo Yo; and the independent non-executive Directors of the Company are Dr. Liu Ta-pei, Ir Prof. Young Andrew Meng Cheung, Mr. Cha Ho Wa and Mr. Chu Kin Ming.*

*This announcement, for which the Directors 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 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 “Latest Listed Company Information” page on the website of the Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.vision-holdings.com.hk](http://www.vision-holdings.com.hk).*