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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)**

### **REQUISITION FROM SHAREHOLDER TO REMOVE A DIRECTOR**

Vision International Holdings Limited (the “**Company**”) received a notice dated 26 September 2023 from HKSCC Nominees Limited as the nominee holder for the shares held in the CCASS Depository (a recognized clearing house), who made a requisition pursuant to the instruction of Mr. Lau Chi Wing James (“**Mr. Lau**”), requesting the board of directors of the Company (the “**Board**”) to convene an extraordinary general meeting in accordance with the Articles of Association of the Company (the “**Articles**”) for the purpose of considering and, if thought fit, passing by ordinary resolution by members of the Company (the “**Requisition**”):

“**THAT** pursuant to Article 83(5) of the Articles, Ms. Ng Hoi Yung Yo Yo be removed from her office of director of the Company”

Mr. Lau is beneficially holding approximately 56.85% of the total issued share capital of the Company carrying the right of voting at general meetings of the Company. Mr. Lau, the controlling shareholder (as defined under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited) of the Company, has indicated that he will vote in favour of the resolution proposed under the Requisition at the extraordinary general meeting to be held.

Pursuant to Article 58 of the Articles, the Company is required to proceed to convene necessary extraordinary general meeting(s) for the purpose of considering and, if thought fit, approving the resolution set out in the Requisition, and such meeting shall be held within two (2) months after the deposit of such Requisition.

The Company will convene the necessary extraordinary general meeting(s) in accordance with the Requisition and according to the Articles.

A circular containing further details of the proposed removal of director and a notice convening the extraordinary general meeting will be despatched to the shareholders of the Company as soon as practicable.

The content of this announcement was approved by all the directors of the Company save and except Ms. Ng Hoi Yung Yo Yo.

By order of the Board  
**Vision International Holdings Limited**  
**Mr. Lau Kai Tai**  
*Chairman and Executive Director*

Hong Kong, 28 September 2023

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely, Mr. Lau Kai Tai (Chairman), Mr. Cheuk Ka Chun Kevin, Ms. Ng Hoi Yung Yo Yo; and (ii) four independent non-executive Directors, namely 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. Save and except Ms. Ng Hoi Yung Yo Yo, 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).*