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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)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Vision International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 13 November 2023 for the purpose of, among other matters, considering and approving the condensed consolidated unaudited third quarterly results of the Group for the nine months ended 30 September 2023 for publication, and considering the payment of a dividend, if any, and transacting any other business.

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

Hong Kong, 1 November 2023

*As at the date of this announcement, the Board comprises (i) two executive Directors, namely, Mr. Lau Kai Tai (Chairman) and Mr. Cheuk Ka Chun Kevin; 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 of the Company 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 “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).*