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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)**

**CHANGE OF HEADQUARTER AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Vision International Holdings Limited (the “**Company**”) announces that the Company’s headquarter and principal place of business in Hong Kong will be changed to Unit 1305–10, 13/F, Delta House, 3 On Yiu Street, Shatin, New Territories, Hong Kong with effect from 6 November 2023.

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

Hong Kong, 6 November 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 and Mr. Wong Ching; 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 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.*

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