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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)

BUSINESS UPDATE SUPPLY CHAIN MANAGEMENT SERVICES ON FOOD PRODUCTS — CHAOJI FOOD

This announcement is made by Vision International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders and potential investors of the Company updates on the latest business development of the Group.

STRATEGIC COOPERATION AGREEMENT

On 29 December 2023, the Group has entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with Dichao (Shenzhen) Network Technology Co., Ltd. (嗶潮(深圳)網絡科技有限公司, “**Dichao**”), pursuant to which Dichao will apply the supply chain management solution of the Group on its full range of food products under the brand name Chaoji Food (潮迹食品), and will distribute its products through online channels. Through the cooperation, Dichao will apply the supply chain management solution of the Group with anti-counterfeit, traceability and marketing functions.

The adoption of the supply chain management solution of the Group by Dichao has proven the success of the Group in utilizing its supply chain management experience to not just apparel products but also to other product category, thus broadening the revenue stream of the Group.

ABOUT DICHAO

Dichao was founded in Shenzhen of PRC in 2019, and has established a well-known brand, Chaoji Food, specializing in developing and producing frozen meat products of high quality. As of December 2023, the accumulated sales volume of Chaoji beef ball has reached over 200 million pieces.

As such, the Directors considered that the Strategic Cooperation Agreement was entered into on normal commercial terms and in the ordinary and usual course of business of the Company and in the interests of the Company and the shareholders of the Company as a whole.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, Dichao and its ultimate beneficial owner(s) are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")).

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

Hong Kong, 29 December 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 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. 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 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.