

*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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 JUNE 2024**

At the annual general meeting (the “AGM”) of Vision International Holdings Limited (the “Company”) held on 27 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 31 May 2024 (the “Notice”) were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2023.	74,868,000 (100.00%)	0 (0.00%)
2(i).	To re-elect Mr. Lau Kai Tai as an executive director of the Company.	74,868,000 (100.00%)	0 (0.00%)
2(ii).	To re-elect Mr. Cheuk Ka Chun Kevin as an executive director of the Company.	74,868,000 (100.00%)	0 (0.00%)
2(iii).	To re-elect Mr. Wong Ching as an executive director of the Company.	74,868,000 (100.00%)	0 (0.00%)
2(iv).	To re-elect Dr. Liu Ta-pei as an independent non-executive director of the Company.	74,868,000 (100.00%)	0 (0.00%)
2(v).	To re-elect Ir. Prof. Young Andrew Meng Cheung as an independent non-executive director of the Company.	74,868,000 (100.00%)	0 (0.00%)
2(vi).	To re-elect Mr. Cha Ho Wa as an independent non-executive director of the Company.	74,868,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(vii).	To re-elect Mr. Chu Kin Ming as an independent non-executive director of the Company.	74,868,000 (100.00%)	0 (0.00%)
2(viii).	To authorise the board of directors of the Company to fix the directors' remuneration.	74,868,000 (100.00%)	0 (0.00%)
3.	To re-appoint Yongtuo Fuson CPA Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.	74,868,000 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	74,868,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	74,868,000 (100.00%)	0 (0.00%)
6.	Conditional upon the passing of resolutions no. 4 and 5, to extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of shares repurchased by the Company.	74,868,000 (100.00%)	0 (0.00%)

*Notes:*

- (a) As all votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 135,450,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 135,450,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules").
- (e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 31 May 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. Lau Kai Tai, Mr. Cheuk Ka Chun Kevin and Mr. Cha Ho Wa attended the AGM in person while Mr. Wong Ching, Dr. Liu Ta-pei and Ir Prof. Young Andrew Meng Cheung attended the AGM by electronic means. Mr. Chu Kin Ming was unable to attend the AGM due to other business engagements.

By Order of the Board  
**Mr. Lau Kai Tai**  
*Chairman and Executive Director*

Hong Kong, 27 June 2024

*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 of the Company 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 Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this notice 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 notice 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 seven 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).*