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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
TO FOREST SPORTS ENTERTAINMENT (BEIJING)
FOR THE FOREST SPORTS PROFESSIONAL COMMITTEE OF CNFFA

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.

FRAMEWORK AGREEMENT

On 1 July 2024, the Group has entered into a strategic cooperation framework agreement (the “**Framework Agreement**”) with Forest Sports Entertainment (Beijing) Tourism and Cultural Diffusion Company Limited* (森體娛動(北京)旅遊文化傳播有限公司, the “**Forest Sports Entertainment (Beijing)**”). Pursuant to the Framework Agreement, the Group intends to provide the innovative supply chain management solutions and comprehensive digital marketing solutions to the Forest Sports Entertainment (Beijing), the operating company of the Forest Sports Professional Committee of China National Forest Farm Association* (中國林場協會森林體育運動專委會, the “**Forest Sports Professional Committee of CNFFA**”), while aiming to jointly promote the development of China National Forest Farm Association and the Forest Sports Professional Committee in the field of forestry. It is expected that this cooperation shall broaden the business network of the Group in the application of sports-related scenarios.

ABOUT THE FOREST SPORTS PROFESSIONAL COMMITTEE OF CNFFA

The Forest Sports Professional Committee of CNFFA was established with the approval of the State Forestry Administration and registered with the approval of the Ministry of Civil Affairs of the People’s Republic of China, which is a non-profit social organization within the national forest farm organization. The main purposes for CNFFA to establish the

* *for identification purpose*

Professional Committee of Forest Sports are to promote and develop forest sports, and create a number of sports tourism premium scenic areas, routes, and sports events that are iconic and influential. The Forest Sports Entertainment (Beijing) is the operating company of the Forest Sports Professional Committee of CNFFA.

As such, the Directors considered that the Framework 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, the Forest Sports Entertainment (Beijing) 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, 1 July 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 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.