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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JULY 2024**

References are made to the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of Vision International Holdings Limited (the “**Company**”) dated 2 July 2024. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the EGM Notice and the Circular.

#### **POLL RESULTS OF THE EGM**

The Board announces that at the EGM held on 24 July 2024 (the “**EGM**”), the proposed resolution (the “**Proposed Resolution**”) set out in the EGM Notice was duly approved by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 135,450,000, which was the total number of shares (the “**Shares**”) entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the EGM. No Shareholders were required to abstain from voting on the Proposed Resolutions and no Shareholders were entitled to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Proposed Resolutions. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed by the Company as the scrutineer for the vote-taking at the EGM.

Mr. Cheuk Ka Chun Kevin, an executive Director attended and chaired the EGM. Dr. Liu Ta-pei, Ir Prof. Young Andrew Meng Cheung and Mr. Choi Man On, being the independent non-executive Directors attended the EGM. Mr. Chan Ting and Ms. Chan Siu Sarah, both executive Directors, were unable to attend the EGM due to other business arrangements.

The poll results in respect of the Proposed Resolutions are as follows:

<b>Ordinary resolution</b>		<b>Number of votes</b> <i>(approximate %)</i> <sup>(Note)</sup>	
		<b>For</b>	<b>Against</b>
1.	To subdivide the issued and unissued ordinary shares of par value of HK\$0.1 each in the share capital of the Company into ten (10) ordinary shares of par value of HK\$0.01 each in the share capital of the Company. <sup>#</sup>	79,198,005 (100.00%)	0 (0.00%)
<b>Special resolution</b>		<b>For</b>	<b>Against</b>
2.	To approve the change of the English name of the Company from “Vision International Holdings Limited” to “Ficus Technology Holdings Limited” and the adoption of the dual foreign name of the Company of “細葉榕科技控股有限公司” in replace of the existing dual foreign name of the Company of “威誠國際控股有限公司”. <sup>#</sup>	79,198,005 (100.00%)	0 (0.00%)

<sup>#</sup> *The full text of the resolutions are set out in the EGM notice.*

*Note:* The number of votes and approximate percentage of voting shares are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of Resolution numbered 1 at the EGM, Resolution numbered 1 has been duly passed by the Shareholders as an ordinary resolution of the Company.

As more than 75% of the votes were cast in favour of Resolution numbered 2 at the EGM, Resolution numbered 2 has been duly passed as a special resolution of the Company.

By order of the Board  
**Vision International Holdings Limited**  
**Mr. Chan Ting**  
*Chairman and Executive Director*

Hong Kong, 24 July 2024

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely, Mr. Chan Ting (Chairman), Mr. Cheuk Ka Chun Kevin and Ms. Chan Siu Sarah; and (ii) three independent non-executive Directors, namely Dr. Liu Ta-pei, Ir Prof. Young Andrew Meng Cheung and Mr. Choi Man On.*

*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.*

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