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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)**

**VOLUNTARY ANNOUNCEMENT ON STOCK CODE  
FOR TEMPORARY COUNTER  
FOR TRADING IN SUBDIVIDED SHARES**

References are made to the circular (the “**Circular**”) of Vision International Holdings Limited (the “**Company**”) dated 2 July 2024 in relation to, among other things, the Share Subdivision. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

As the Proposed Share Subdivision will take effect from Friday, 26 July 2024, the temporary counter for trading in Subdivided Shares and in temporary board lots of 100,000 Subdivided Shares will be opened at 9:00 a.m. on Friday, 26 July 2024 and will be closed at 4:10 p.m. on Thursday, 29 August 2024. The stock code for this temporary counter is “8598”. The original counter using the stock code “8107” for trading in the Shares in board lots of 10,000 Shares will be temporarily closed since 9:00 a.m. on Friday, 26 July 2024, and will be re-opened for trading in the Subdivided Shares in new board lots of 5,000 Subdivided Shares at 9:00 a.m. on Friday, 9 August 2024. Please refer to the expected timetable set out in the Circular for the trading arrangement details in respect of the Proposed Share Subdivision.

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

Hong Kong, 25 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.*

*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 7 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).*