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**Vico International Holdings Limited**  
**域高國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1621)**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 12 April 2019:

1. Mr. Lam has resigned as an independent non-executive Director, a member of each of the Audit Committee and Nomination Committee; and
2. Mr. Chan has been appointed as an independent non-executive Director, a member of each of the Audit Committee and Nomination Committee in replacement of Mr. Lam.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Vico International Holdings Limited (the “**Company**”) hereby announce that Mr. Lam Kwong Siu (林廣兆) (“**Mr. Lam**”) has resigned as independent non-executive Director, a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 12 April 2019 due to his other personal and work commitments.

Mr. Lam has confirmed to the Company that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contributions to the Company during his tenure of service.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chan Ching Sum (陳政深) (“**Mr. Chan**”) has been appointed as an independent non-executive Director, a member of each of the Audit Committee and Nomination Committee with effect from 12 April 2019 in replacement of Mr. Lam.

Mr. Chan, aged 39, graduated from the Hong Kong Baptist University with a first class honor in bachelor of Journalism and minor in Religions and Philosophy in 2007, and obtained a master’s degree in Finance (Investment Management) from the Hong Kong Polytechnic University in 2016. Mr. Chan has over 12 years’ experience in financial media and commentary field, and is currently working in Eddid Securities and Futures Limited, which is a licensed institution under Securities and Futures Commission (SFC), as an Associate Director. He is responsible for marketing and corporate communications in the institution. Mr. Chan is a licensed representative under SFC, who is eligible to perform certain types of regulated activities, including Type 1 (dealing in securities), Type 2 (dealing in futures contracts), Type 4 (advising on securities) and Type 5 (advising on future contracts) regulated activities.

Mr. Chan has entered into a letter of appointment with the Company pursuant to which he is appointed as an independent non-executive Director for a term of one year. Mr. Chan will be subject to retirement and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The annual fee payable to Mr. Chan is HK\$120,000 as recommended by the remuneration committee of the Company (the “**Remuneration Committee**”) and determined by the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market conditions, subject to review by the Board and the Remuneration Committee from time to time.

Save as disclosed above and as at the date of this announcement, Mr. Chan does not hold any directorship in any public companies where the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years or any other positions with the Company and other members of the Group or have other major appointments and professional qualifications.

Mr. Chan does not have any relationship with other Directors, senior management, substantial or controlling Shareholders as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and he has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Mr. Chan has met the independent criteria set out in Rule 3.13 of the Listing Rules and there are no other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to paragraphs (h) to (v) of Rules 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Chan in joining the Company.

By Order of the Board  
**Vico International Holdings Limited**  
**Hui Pui Sing**  
*Chairman and Executive Director*

Hong Kong, 12 April 2019

*As at the date of this announcement, the executive Directors are Mr. Hui Pui Sing, Ms. Tong Man Wah, Mr. Hui Yip Ho Eric, Ms. Hui Wing Man Rebecca and Mr. Kong Man Ho, the non-executive Director is Mr. Wong Chun Man, and the independent non-executive Directors are Mr. Chan Ching Sum, Mr. Tse Yung Hoi and Mr. Leung Ho Chi.*