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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Vico International Holdings Limited (the “**Company**”) received a letter of resignation from Ms. Hui Wing Man Rebecca (“**Ms. Hui**”), an executive director of the Company, on 24 March 2023. Ms. Hui resigned as an executive director of the Company with effect from 24 March 2023 as she would like to devote more time to her personal work arrangement.

Ms. Hui has confirmed that she has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Company expresses its sincere gratitude to Ms. Hui for her valuable contributions to the Company’s development during her term of office.

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

Hong Kong, 24 March 2023

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