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VICON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3878)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2019

At the annual general meeting of Vicon Holdings Limited (the “**Company**”) held on 10 September 2019 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 26 July 2019 (the “**Notice**”).

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all the Resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM through voting by way of poll. The poll results in respect of the Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors of the Company and auditors of the Company for the year ended 31 March 2019.	300,000,000 (100%)	0 (0)%
2.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	300,000,000 (100%)	0 (0)%

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
3.	(a) To re-elect Mr. Tsang Hing Kuen as an executive director;	300,000,000 (100%)	0 (0)%
	(b) To re-elect Professor Kuang Jun Shang as an independent non-executive director;	300,000,000 (100%)	0 (0)%
	(c) To re-elect Mr. Tse Ka Ching Justin as an independent non-executive director; and	300,000,000 (100%)	0 (0)%
	(d) To authorise the board of directors to fix the remunerations of the directors.	300,000,000 (100%)	0 (0)%
4.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	300,000,000 (100%)	0 (0)%
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	300,000,000 (100%)	0 (0)%
6.	To extend, conditional upon the above ordinary resolutions nos. 4 and 5 being duly passed, the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of shares repurchased by the Company.	300,000,000 (100%)	0 (0)%

As more than 50% of the votes were cast in favour of each of the above Resolutions, all of them were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

GENERAL

As at the date of the AGM, there were a total of 400,000,000 issued shares of the Company entitling the holders to attend and vote for or against all the Resolutions at the AGM. No shareholders of the Company entitled to attend and abstain from voting in favour of the Resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no shareholders of the Company was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Shareholders of the Company may refer to the circular dated 26 July 2019 for details of the Resolutions above proposed at the AGM. The circular and the Notice may be viewed and downloaded from the Company’s website at www.vicon.com.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
Vicon Holdings Limited
Chow Kwok Chun
Chairman

Hong Kong, 10 September 2019

As at the date of this announcement, the executive Directors are Mr. CHOW Kwok Chun, Mr. TSANG Hing Kuen, Mr. LEUNG Kim Lim and Mr. LIU Jin Fai and the independent non-executive Directors are Mr. IP Ka Ki, Professor KUANG Jun Shang and Mr. TSE Ka Ching Justin.