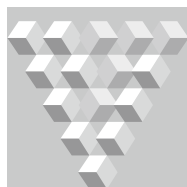


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VISION TECH INTERNATIONAL HOLDINGS LIMITED

金科數碼國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 922)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of the directors (the “**Board**”) of Vision Tech International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on its unaudited management accounts, the Group is expected to incur a substantial loss for the six months period ended 30 September 2009 when comparing with the profit for the six months period ended 30 September 2008. The substantial loss of the Group were mainly attributable to: i) the continuing effect of financial tsunami which slow down the business activities of the Group for the six months period ended 30 September 2009 and ii) the increase in administrative expenses due to the granting of share options.

The Company is finalising the interim results of the Group for the six months period ended 30 September 2009. The information contained in this announcement is only based on the information currently available to the Company and is not based on any figures or information that has been audited or reviewed by the auditors of the Company. Detailed financial information and performance of the Group will be disclosed as and when the interim results for the six months period ended 30 September 2009 are announced.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Vision Tech International Holdings Limited
Leung Chi Wah Earnest
Chief Executive Officer and Executive Director

Hong Kong, 11 December 2009

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Leung Chi Wah Earnest and Mr. Law Fei Shing; one non-executive directors, namely Mr. Yeung Mui Kwan David; and three independent non-executive directors namely Mr. Law Yui Lun, Mr. So Livius and Mr. Serge Salomon Choukroun.

* For identification purpose only