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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 AUDITOR**

This announcement is made by Vico International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that as the Company and the Company’s auditor, Deloitte Touche Tohmatsu (“**Deloitte**”) have not been able to reach an agreement on the audit fee for the financial year ending 31 March 2019. Deloitte has resigned as the auditor of the Company with effect from 26 September 2018.

The Board further announces that it has resolved, as recommended by the audit committee of the Company, to appoint SHINEWING (HK) CPA Limited (“**SHINEWING**”) as auditor of the Company to fill the casual vacancy arising from the resignation of Deloitte to hold office until the conclusion of the next annual general meeting of the Company.

In regard to its resignation, Deloitte has confirmed in writing that there are no matters that need to be brought to the attention of holders of securities or creditors of the Company. The Board has also confirmed that there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Deloitte for their professional and quality services rendered to the Company in the past. The Board would also like to extend its warm welcome to SHINEWING on their appointment as the auditor of the Company.

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

Hong Kong, 26 September 2018

*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. Ong Chor Wei, and the independent non-executive Directors are Mr. Lam Kwong Siu, Mr. Tse Yung Hoi and Mr. Wong Hei Chiu.*