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## **VICON HOLDINGS LIMITED**

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

**(Stock Code: 3878)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Vicon Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Office D, 16/F., MG Tower, 133 Hoi Bun Road, Kowloon, Hong Kong on Thursday, 28 November 2024 at 10:30 a.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and considering the payment of an interim dividend, if any.

By Order of the Board  
**VICON HOLDINGS LIMITED**  
**CHOW Kwok Chun**  
*Chairman*

Hong Kong, 14 November 2024

*As at the date of this announcement, the executive Directors are Mr. CHOW Kwok Chun and Mr. LEUNG Hing Wai, and the independent non-executive Directors are Mr. IP Ka Ki, Mr. TSE Ka Ching Justin and Mr. CHAN Wai Kit.*