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偉仕佳杰
VSTECS

VSTECS HOLDINGS LIMITED
偉仕佳杰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 856)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Ms. Yue Cheuk Ying has resigned as the company secretary and authorized representative of the Company with effect from 15 June 2023. The Board further announces that Mr. Lam Chung Sui has been appointed as the company secretary and authorized representative of the Company with effect from 15 June 2023.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of VSTECS Holdings Limited (the “**Company**”) announces that Ms. Yue Cheuk Ying (“**Ms. Yue**”) has resigned as the company secretary and authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 June 2023. Ms. Yue has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Lam Chung Sui (“**Mr. Lam**”) has been appointed as the company secretary and authorized representative of the Company with effect from 15 June 2023. Mr. Lam holds a Bachelor Degree in Accounting from the University of Hull. He is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation to Ms. Yue for her contributions to the Company during her tenure of service and welcome Mr. Lam for his appointment.

For and on behalf of the Board
VSTECS Holdings Limited
Li Jialin
Chairman and Chief Executive Officer

Hong Kong, 15 June 2023

As at the date hereof, the Board comprises Mr. Li Jialin, Mr. Ong Wei Hiam, William, Mr. Li Yue, Mr. Chan Hoi Chau and Mr. Gu Sanjun as executive directors; Mr. Zhang Dongjie as non-executive director; and Mr. Li Wei, Mr. Lam Hin Chi and Mr. Wang Xiaolong as independent non-executive directors.