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Vixtel Technologies Holdings Limited

飛思達科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8342)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Vixtel Technologies Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 8 November 2018 for the purpose of, among other matters, (i) considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2018 and publication of the same on the websites of GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company; (ii) considering the declaration and payment of an interim dividend, if any; (iii) considering the closure of the register of members of the Company, if necessary; and (iv) transacting any other business, if any.

By order of the Board
Vixtel Technologies Holdings Limited
Yue Yong
Chairman and executive Director

Hong Kong, 29 October 2018

As at the date of this announcement, the executive directors of the Company are Mr. Yue Yong, Mr. Sie Tak Kwan and Mr. Guan Haiqing; the non-executive director of the Company is Mr. Liang Judong; and the independent non-executive directors of the Company are Mr. Cheung Hon Fai, Professor Lam Kin Man and Mr. Shen Qi.

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk and on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published and remained on the Company’s website at www.vixtel.com.