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偉仕佳杰
VST ECS

VST HOLDINGS LIMITED
偉仕控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 856)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of VST Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 21 March 2017 at 11:00 a.m. at Unit 3312, 33rd Floor, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the purpose of considering and approving the final results for the year ended 31 December 2016 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
VST Holdings Limited
Yue Cheuk Ying
Company Secretary

Hong Kong, 3 March 2017

As at the date hereof, the Board comprises Mr. Li Jialin, Mr. Ong Wei Hiam William, Ms. Chow Ying Chi, Mr. Chan Hoi Chau, Mr. Li Yue and Mr. Yao Jie as executive directors; Mr. Liang Xin as non-executive director; and Mr. Li Wei, Mr. Lam Hin Chi, Mr. Hung Wai Man and Mr. Wang Xiaolong as independent non-executive directors.