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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of VSTECS Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 26 March 2019 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 2018 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 1 March 2019

As at the date hereof, the Board comprises Mr. Li Jialin, Mr. Zhou Yibing, Mr. Ong Wei Hiam William, Ms. Chow Ying Chi, Mr. Li Yue and Mr. Liu Ningdong 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.