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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: 1782)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the announcement of Vixtel Technologies Holdings Limited (the “**Company**”) dated 15 March 2019 in relation to the annual results of the Company for the year ended 31 December 2018 (the “**Announcement**”).

The Company would like to provide the following supplementary information in relation to the Announcement:

CLOSURE OF THE REGISTER OF MEMBERS IN RELATION TO THE FINAL DIVIDEND

Subject to the approval of the declaration and payment of the final dividend by the shareholders of the Company, to determine the entitlement of the shareholders of the Company to the proposed final dividend, the register of members of the Company will be closed from Thursday, 23 May 2019 to Friday, 24 May 2019, both days inclusive, during which period no transfer of the shares of the Company will be registered. In order to qualify for the proposed final dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 22 May 2019.

This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the board
Vixtel Technologies Holdings Limited
Yue Yong
Chairman and executive director

Hong Kong, 18 March 2019

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