偉仕佳杰
VST ECS

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 Thursday, 25 March 2021 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 2020 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, 4 March 2021

As at the date hereof, the Board comprises Mr. Li Jialin, Mr. Ong Wei Hiam William, Mr. Li Yue and Mr. Chan Hoi Chau as executive directors; Mr. Xia Bin 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.