Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	VSTECS Holdings Limited
Stock code	00856
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021
Announcement date	24 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.27 per share
Date of shareholders' approval	26 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.27 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2022 16:30
Book close period	Not applicable
Record date	02 June 2022
Payment date	07 July 2022
Share registrar and its address	Tricor Abacus Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date the announcement, the Board comprises Mr. Li Jialin, Mr. Ong Wei Hiam, William, Mr. Li Yue, Mr. Chan Hoi Chau and Mr. Gu Sanjun as executive directors; Mr. Xia Bin and Mr. Cheung Wing Lee Isaiah as non-executive directors; and Mr. Li Wei, Mr. Lam Hin Chi, Mr. Wang Xiaolong and Mr. Li Yi as independent non-executive directors.	