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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)

SUPPLEMENTAL ANNOUNCEMENT

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of VSTECS Holdings Limited (the “**Company**”) dated 19 January 2023 in relation to the appointment of Mr. Zhang Dongjie (“**Mr. Zhang**”) as the non-executive director of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

Mr. Zhang has been appointed as a non-executive director of Trigiant Group Limited, a company incorporated in the Cayman Islands with limited liability whose shares are listed on The Stock Exchange of Hong Kong Limited (stock code: 1300), with effect from 9 January 2023.

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

Hong Kong, 20 January 2023

As at the date hereof, 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. Cheung Wing Lee Isaiah and Mr. Zhang Dongjie as non-executive directors; and Mr. Li Wei, Mr. Lam Hin Chi, Mr. Wang Xiaolong and Mr. Li Yi as independent non-executive directors.