

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Vixtel Technologies Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2023 for the purpose of, among other matters, (i) considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2022; (ii) considering the declaration and payment of a final dividend, if any; (iii) considering the closure of register of members of the Company, if necessary; and (iv) transacting any other business, if any.

By Order of the Board

Vixtel Technologies Holdings Limited

Shi Zhimin

Chairman, Chief Executive Officer and executive Director

Hong Kong, 16 March 2023

As at the date of this announcement, the Board comprises Mr. Shi Zhimin as executive Director; Mr. Guan Haiqing as non-executive Director and Mr. Yeung Man Simon, Mr. Hu Jianjun and Ms. Ru Tingting as independent non-executive Directors.