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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 2022
Announcement date	23 March 2023
Status	Update to previous announcement
Reason for the update / change	Typing error
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.17 per share
Date of shareholders' approval	25 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.17 per share
Exchange rate	HKD 1: HKD 1
Ex-dividend date	31 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 June 2023 16:30
Book close period	Not applicable
Record date	01 June 2023
Payment date	06 July 2023
Share registrar and its address	Tricor Abacus Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

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Information relating to listed warrants / convertible securities issued by the issuer	
Not applicable	
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. 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.

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