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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by VSTECS Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the existing articles of association of the Company (the “**Existing Articles**”) to, among other things, (i) conform the Existing Articles to the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules; (ii) reflect certain updates in relation to the Listing Rules and the applicable laws of the Cayman Islands; and (iii) make other consequential and housekeeping improvements (collectively the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt a new amended and restated articles of association (the “**New Articles**”) of the Company in substitution for, and to the exclusion of, the Existing Articles.

The Proposed Amendments by way of the adoption of the New Articles are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be proposed in the forthcoming annual general meeting of the Company to be held on Thursday, 25 May 2023 (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments and a notice for convening the AGM, will be despatched to the Shareholders on or before 25 April 2023.

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

Hong Kong, 20 April 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.