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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)

PROPOSED AMENDMENTS TO THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

Reference is made to the announcement of Vixtel Technologies Holdings Limited (the “**Company**”) dated 12 May 2023 regarding, among other things, proposed change of company name from “Vixtel Technologies Holdings Limited” to “International Business Digital Technology Limited”, and the dual foreign name in Chinese of the Company from “飛思達科技控股有限公司” to “國際商業數字技術有限公司” (the “**Proposed Change of Company Name**”). The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend the existing second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company (the “**Third Amended and Restated M&A**”) in order to reflect the change of Company name upon the Proposed Change of Company Name becoming effective (the “**Proposed Amendments**”).

The Proposed Amendments are subject to (i) the Proposed Change of Company Name becoming effective and a certificate of incorporation on change of name being issued by the Registrar of Companies in the Cayman Islands; and (ii) the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming extraordinary general meeting of the Company (the “**EGM**”).

A circular containing, among other things, details of the Proposed Amendments and the adoption of the Third Amended and Restated M&A, together with a notice of the EGM will be despatched to the Shareholders in due course.

By Order of the Board
Vixtel Technologies Holdings Limited
Shi Zhimin
Chairman, Chief Executive Officer and executive Director

Hong Kong, 17 May 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.