VSTECS HOLDINGS LIMITED
偉仕佳杰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 856)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AND A MEMBER OF EACH OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The Board is pleased to announce that Ms. Gao Yiyang has been appointed as an independent non-executive director, and a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effective from 10 December 2024.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AND A MEMBER OF EACH OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The board of directors ("**Board**") of VSTECS Holdings Limited ("**Company**") is pleased to announce that Ms. Gao Yiyang ("**Ms. Gao**") has been appointed as an independent non-executive director of the Company, and a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 10 December 2024.

Ms. Gao, aged 41, holds a Bachelor Degree in Engineering and a Master Degree in Engineering from the Information Engineering University under the People's Liberation Army. She also holds a Doctor Degree in Economics from Huazhong University of Science and Technology. Ms. Gao has over 15 years of experience in information technology. From 2014 to 2018, she worked as a Senior Vice President of 百年金海科技有限公司 (Centennial Jinhai Technology Co., Ltd.*), a subsidiary of CLOU Electronics Co., Ltd., the shares of which were listed on the main board of Shenzhen Stock Exchange (stock code: 0021212.SZ). From 2018, she has been a President of 河南寶通資訊安全測評有限公司 (Henan Baotong Information Security Assessment Co., Ltd.*).

There will be an appointment letter made between the Company and Ms. Gao. Ms. Gao is not appointed for a specific term but is subject to the retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and her appointment shall continue unless terminated by not less than three months' notice in writing served by either party on the other. Ms. Gao is entitled to receive an annual director's fee of HK$120,000 which is determined by the Board with reference to her qualification and experience, responsibilities to be undertaken, the Company's remuneration policies and the prevailing market conditions.

To the best knowledge of the directors of the Company, and saved as disclosed above, (i) Ms. Gao has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) Ms. Gao has not held any other positions in the Company and other members of the Company's group; and (iii) Ms. Gao does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Ms. Gao does not have, and is not deemed to have, any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Ms. Gao has confirmed, and the Board is satisfied; that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Save as disclosed above, Ms. Gao has confirmed that there are no other matters that need to be brought to the attention of shareholders in connection with her appointment and there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Gao for joining the Board as an independent non-executive director of the Company.

By Order of the Board
VSTECS Holdings Limited
Lam Chung Sui
Company Secretary

Hong Kong, 10 December 2024

As at the date hereof, the Board comprises Mr. Li Jialin, Mr. Ong Wei Hiam, William, Mr. Li Yue and Mr. Chan Hoi Chau and Mr. Gu Sanjun as executive directors; Mr. Zhang Dongjie as non-executive director; and Mr. Li Wei, Mr. Lam Hin Chi, Mr. Wang Xiaolong and Ms. Gao Yiyang as independent non-executive directors.

* *For identification purposes only*