偉仕佳杰
VST ECS

VSTECS HOLDINGS LIMITED
偉 仕 佳 杰 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 856)

SUPPLEMENTAL ANNOUNCEMENT
(I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AND A MEMBER OF EACH OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE;
(II) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcements of VSTECS Holdings Limited (the "**Company**") dated 10 December 2024 and 20 December 2024 (the "**Announcements**") in relation to, among others, (i) the appointment of Ms. Gao Yiyang ("**Ms Gao**") 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 effect from 10 December 2024; and (ii) the appointment of Mr. Yu Dingheng ("**Mr. Yu**") as an independent non-executive director and chairman of the audit committee, a member of the remuneration committee and nomination committee of the Company with effect from 20 December 2024 respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board would like to supplement that Ms. Gao has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

The Board would like to further supplement that Mr. Yu has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

The above additional information does not affect other information contained in the Announcements and save as disclosed above, all other information in the Announcements remains unchanged.

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

Hong Kong, 23 December 2024

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. Zhang Dongjie as non-executive director; and Mr. Li Wei, Ms. Gao Yiyang and Mr. Yu Dingheng as independent non-executive directors.