

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of VSTECS Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 21 March 2025 at 11:00 a.m. at Unit 3312, 33rd Floor, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the purpose of considering and approving the final results for the year ended 31 December 2024 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 27 February 2025

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.