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| <b>Cash Dividend Announcement for Equity Issuer</b>                                                                                                                                                                                                                                                                                                                             |                                                    |
| Issuer name                                                                                                                                                                                                                                                                                                                                                                     | VSTECS Holdings Limited                            |
| Stock code                                                                                                                                                                                                                                                                                                                                                                      | 00856                                              |
| Multi-counter stock code and currency                                                                                                                                                                                                                                                                                                                                           | Not applicable                                     |
| Other related stock code(s) and name(s)                                                                                                                                                                                                                                                                                                                                         | Not applicable                                     |
| Title of announcement                                                                                                                                                                                                                                                                                                                                                           | Final Dividend for the Year Ended 31 December 2024 |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 21 March 2025                                      |
| Status                                                                                                                                                                                                                                                                                                                                                                          | New announcement                                   |
| <b>Information relating to the dividend</b>                                                                                                                                                                                                                                                                                                                                     |                                                    |
| Dividend type                                                                                                                                                                                                                                                                                                                                                                   | Final                                              |
| Dividend nature                                                                                                                                                                                                                                                                                                                                                                 | Ordinary                                           |
| For the financial year end                                                                                                                                                                                                                                                                                                                                                      | 31 December 2024                                   |
| Reporting period end for the dividend declared                                                                                                                                                                                                                                                                                                                                  | 31 December 2024                                   |
| Dividend declared                                                                                                                                                                                                                                                                                                                                                               | HKD 0.257 per share                                |
| Date of shareholders' approval                                                                                                                                                                                                                                                                                                                                                  | 22 May 2025                                        |
| <b>Information relating to Hong Kong share register</b>                                                                                                                                                                                                                                                                                                                         |                                                    |
| Default currency and amount in which the dividend will be paid                                                                                                                                                                                                                                                                                                                  | HKD 0.257 per share                                |
| Exchange rate                                                                                                                                                                                                                                                                                                                                                                   | HKD 1 : HKD 1                                      |
| Ex-dividend date                                                                                                                                                                                                                                                                                                                                                                | 29 May 2025                                        |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 30 May 2025 16:30                                  |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | Not applicable                                     |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 30 May 2025                                        |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 30 June 2025                                       |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Tricor Investor Services Limited                   |
|                                                                                                                                                                                                                                                                                                                                                                                 | 17/F, Far East Finance Centre                      |
|                                                                                                                                                                                                                                                                                                                                                                                 | 16 Harcourt Road                                   |
|                                                                                                                                                                                                                                                                                                                                                                                 | Hong Kong                                          |
| <b>Information relating to withholding tax</b>                                                                                                                                                                                                                                                                                                                                  |                                                    |
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                                                     | Not applicable                                     |

| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                 |                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                              | Not applicable |
| Other information                                                                                                                                                                                                                                                                                     |                |
| Other information                                                                                                                                                                                                                                                                                     | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                               |                |
| As at the date the announcement, the Board comprises Mr. Li Jialin, Mr. Ong Wei Hiam, 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, Mr. Yu Dingheng and Ms. Gao Yiyang as independent non-executive directors. |                |