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Cash Dividend Announcement for Equity Issuer	
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	Update to previous announcement
Reason for the update / change	Add book close period details
Information relating to the dividend	
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
Information relating to Hong Kong share register	
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	From 02 June 2025 to 05 June 2025
Record date	05 June 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
Information relating to withholding tax	
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.	