VSTECS HOLDINGS LIMITED
偉仕佳杰控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(**Stock Code: 856**)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2025

The Board is pleased to announce that all the resolutions proposed at the AGM held on 22 May 2025 were duly passed as ordinary resolutions by way of poll.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of VSTECS Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting (the "**AGM**") held on 22 May 2025, all the proposed resolutions as set out in the notice of the **AGM** dated 23 April 2025 were duly passed as ordinary resolutions by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2024.	868,418,656 (99.59%)	3,566,000 (0.41%)
2.	To declare a final dividend of HK25.7 cents per ordinary share for the year ended 31 December 2024.	871,984,656 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Li Jialin as an executive director of the Company;	627,646,150 (71.98%)	244,338,506 (28.02%)
	(b) To re-elect Mr. Gu Sanjun as an executive director of the Company;	717,261,311 (82.26%)	154,723,345 (17.74%)
	(c) To re-elect Mr. Yu Dingheng as an independent director of the Company	868,873,215 (99.64%)	3,111,441 (0.36%)
	(d) To re-elect Ms. Gao Yiyang as an independent director of the Company; and	871,809,215 (99.98%)	175,441 (0.02%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	725,825,448 (83.24%)	146,159,208 (16.76%)
4.	To re-appoint KPMG as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	868,470,706 (99.60%)	3,513,950 (0.40%)
5A.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregated nominal amount of the issued share capital of the Company;	640,802,952 (73.49%)	231,181,704 (26.51%)
5B.	To grant a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the aggregated nominal amount of the issued share capital of the Company; and	871,842,850 (99.98%)	141,806 (0.02%)
5C.	To extend the general mandate granted to the directors of the Company to issue and allot the shares repurchased by the Company under the mandate referred to item 5B above.	636,554,396 (73.00%)	235,430,260 (27.00%)

As at the date of the AGM, the total number of issued shares of the Company was 1,430,813,998 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

No parties have stated their intention in the circular to the shareholders dated 22 April 2025 containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.

Mr. Li Yue, Mr. Chan Hoi Chau and Mr. Li Wei attended the AGM.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 22 May 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, Mr. Yu Dingheng and Ms. Gao Yiyang as independent non-executive directors.