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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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO COOPERATION DISCUSSIONS

This announcement is made by VSTECS Holdings Limited (the "**Company**") on a voluntary basis. The Company recently entered into cooperation discussions to explore stablecoin payment and settlement solutions. The cooperation discussion mainly focuses on the Company's ICT product distribution, supply chain services and digital ecosystem business in Southeast Asia, focusing on payment technology innovation for stablecoin physical application scenarios, exploring the use of compliant stablecoins as payment tools to improve cross-border trade settlement efficiency, optimize supply chain liquidity, reduce exchange rate fluctuation risks and cross-border transaction costs, and enable digital transformation of partners in Southeast Asia.

This cooperation discussion does not involve any cryptocurrency speculation. The discussion is only in the preliminary stage and no legally binding agreement has been entered into between the relevant parties. Further announcement will be published by the Company as and when necessary in compliance with the Rules Governing the Listing of Securities on The Stock Exchange.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 July 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.