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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)

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 21 August 2025 at 11:00 a.m. at Unit 3312, 33/F, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the purpose of considering and approving the interim results for the six months ended 30 June 2025 and the recommendation of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 1 August 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.