VSTECS HOLDINGS LIMITED
偉 仕 佳 杰 控 股 有 限 公 司

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

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 26 June 2026:

(1) Mr. Zhang has resigned as a NED; and

(2) Mr. Lyu has been appointed as a NED.

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**" and "**Director(s)**" respectively) of VSTECS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Zhang Dongjie ("**Mr. Zhang**") has tendered his resignation as a non-executive Director ("**NED**") with effect from 26 June 2026 such that he can devote more time to his other personal commitments.

Mr. Zhang has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company ("**Shareholder(s)**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board further announces that Mr. Lyu Pin ("**Mr. Lyu**") has been appointed as a NED with effect from 26 June 2026. The biographical details of Mr. Lyu are as follows:

Mr. Lyu, aged 45, graduated with a Master's degree in Computer Science from the Chinese Academy of Sciences (中國科學院), the People's Republic of China ("**PRC**") and a Master of Business Administration from the Chinese Academy of Social Sciences (中國社會科學院), the PRC. Prior to joining the Group, He served various senior positions, including Technical Product Director at Compuware, Head of Investment Management Department at AVIC Electronics Investment, General Manager of the Investment Department at Wanda Film Co., Ltd., and Partner at Hangke Yizhuo (Zhuhai) Private Fund Management Co., Ltd. Since August 2023, he has been a Vice President and the Board Secretary of Eternal Asia Supply Chain Management Ltd. He has not held any director or executive positions in any listed companies.

The Company and Mr. Lyu will enter into a letter of appointment with respect to his appointment as a NED.

Mr. Lyu is not appointed for a specific term, but shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election and thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Lyu is entitled to receive an annual director's fee of HK$120,000, which has been determined by the Board with reference to his qualification and experience, responsibilities to be undertaken, the Company's remuneration policy and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Lyu has confirmed that he does not (i) hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) hold any other positions in the Company and other members of the Company or its subsidiaries; and (iii) have any relationship with any Directors or senior management, substantial shareholders or controlling shareholders of the Company; (iv) have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (v) have, and is not deemed to have, any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Lyu has confirmed that there are no other matters relation to the appointment of Mr. Lyu as a NED that need to be brought to the attention of shareholders of the Company and that there is no other information required to be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure of office and express our warmest welcome to Mr. Lyu for joining the Board.

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

Hong Kong, 26 June 2026

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. Lyu Pin as non-executive Director; and Mr. Li Wei, Ms. Gao Yiyang and Dr. Gao Bin as independent non-executive Directors.