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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)**

## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of VSTECS Holdings Limited (the “Company”) announces that the register of members of the Company will be closed from Thursday, 23 May 2019 to Tuesday, 28 May 2019, during which period no transfer of shares will be effected. In order to be entitled to attend and vote at the annual general meeting to be held on Tuesday, 28 May 2019 (the “AGM”), all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 22 May 2019.

The Board further announces that the proposed final dividend for the year ended 31 December 2018 of approximately HK15.2 cents per ordinary share, as announced of even date, is payable to the shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 4 June 2019, being the record date for the determination of entitlement to the final dividend. Subject to the shareholders’ approval of the final dividend at the AGM, the final dividend is expected to be paid on or about Tuesday, 9 July 2019. In order to qualify for the final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 4 June 2019.

By Order of the Board  
**VSTECS Holdings Limited**  
**Yue Cheuk Ying**  
*Company Secretary*

Hong Kong, 26 March 2019

*As at the date hereof, the Board comprises Mr. Li Jialin, Mr. Zhou Yibing, Ms. Chow Ying Chi, Mr. Ong Wei Hiam, William, Mr. Li Yue and Mr. Liu Ningdong as executive directors; Mr. Liang Xin as non-executive director; and Mr. Li Wei, Mr. Lam Hin Chi, Mr. Hung Wai Man and Mr. Wang Xiaolong as independent non-executive directors.*