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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 Thursday, 21 March 2024 at 11:00 a.m. at Unit 3312, 33rd Floor, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong for the purpose of considering and approving the final results for the year ended 31 December 2023 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 27 February 2024

*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. Lam Hin Chi and Mr. Wang Xiaolong as independent non-executive directors.*