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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of VSTECS Holdings Limited (the “Company”) announces that Mr. Liang Xin (“Mr. Liang”) has tendered his resignation as a non-executive director of the Company with effect from 17 December 2019 as he intended to devote more time to his other personal commitments.

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

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liang for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 17 December 2019

As at the date hereof, the Board comprises Mr. Li Jialin, Ms. Chow Ying Chi, Mr. Ong Wei Hiam, William, Mr. Li Yue and Mr. Chan Hoi Chau as executive directors; and Mr. Li Wei, Mr. Lam Hin Chi, Mr. Hung Wai Man and Mr. Wang Xiaolong as independent non-executive directors.