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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 MAY 2026**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 26 May 2026 were duly passed as ordinary resolutions by way of poll.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of VSTECS Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 26 May 2026, all the proposed resolutions as set out in the notice of the **AGM** dated 23 April 2026 were duly passed as ordinary resolutions by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2025.	936,657,585 (99.95%)	452,681 (0.05%)
2.	To declare a final dividend of HK41.77 cents per ordinary share for the year ended 31 December 2025.	937,110,266 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Ong Wei Hiam as an executive director of the Company;	780,114,768 (83.25%)	156,995,498 (16.75%)
	(b) To re-elect Mr. Chan Hoi Chau as an executive director of the Company;	741,618,661 (79.14%)	195,491,605 (20.86%)
	(c) To re-elect Mr. Zhang Dongjie as a non-executive director of the Company	770,472,202 (82.22%)	166,638,064 (17.78%)
	(d) To re-elect Dr. Gao Bin as an independent director of the Company; and	936,143,577 (99.90%)	966,689 (0.10%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	790,684,832 (84.37%)	146,425,434 (15.63%)
4.	To re-appoint KPMG as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	936,757,533 (99.96%)	352,733 (0.04%)
5A.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregated nominal amount of the issued share capital of the Company;	638,151,646 (68.10%)	298,958,620 (31.90%)
5B.	To grant a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the aggregated nominal amount of the issued share capital of the Company; and	935,140,235 (99.79%)	1,970,031 (0.21%)
5C.	To extend the general mandate granted to the directors of the Company to issue and allot the shares repurchased by the Company under the mandate referred to item 5B above.	639,998,217 (68.29%)	297,112,049 (31.71%)
	Special Resolutions		
6.	To amend the existing amended and restated articles of association of the Company and adopt the new amended and restated articles of association of the Company.	933,093,413 (99.57%)	4,016,853 (0.43%)

As at the date of the AGM, the total number of issued shares of the Company was 1,429,787,998 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

No parties have stated their intention in the circular to the shareholders dated 23 April 2026 containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.

Mr. Li Yue, Mr. Chan Hoi Chau and Mr. Li Wei attended the AGM.

The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 26 May 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. Zhang Dongjie as non-executive director; and Mr. Li Wei, Dr. Gao Bin and Ms. Gao Yiyang as independent non-executive directors.