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## **Vixtel Technologies Holdings Limited**

**飛思達科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1782)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Vixtel Technologies Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 August 2022 for the purpose of, among other matters, (i) considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022; (ii) considering the declaration and payment of an interim dividend, if any; (iii) considering the closure of the register of members of the Company, if necessary; and (iv) transacting any other business, if any.

By Order of the Board

**Vixtel Technologies Holdings Limited**

**Shi Zhimin**

*Chairman, Chief Executive Officer and executive Director*

Hong Kong, 17 August 2022

*As at the date of this announcement, the Board comprises Mr. Shi Zhimin as executive Director; Mr. Guan Haiqing as non-executive Director and Mr. Yeung Man Simon, Mr. Hu Jianjun and Ms. Ru Tingting as independent non-executive Directors.*