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VINCO FINANCIAL GROUP LIMITED

域高金融集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8340)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that:

The register of members of Vinco Financial Group Limited (the “Company”) will be closed from Monday, 29 April 2019 to Friday, 3 May 2019, both days inclusive, during which period no transfer of shares will be registered. For the purpose of ascertaining the shareholders’ eligibility to attend and vote at the Annual General Meeting of the Company to be held on Friday, 3 May 2019, all transfers of shares accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Friday, 26 April 2019.

By order of the Board
Vinco Financial Group Limited

Chung Ho Yan
Chairman

Hong Kong, 28 March 2019

As at the date hereof, the executive Directors are Mr. Chung Ho Yan and Mr. Lam Yick Hing; and the independent non-executive Directors are Mr. Lee Wing Lun, Mr. Tam King Ho, Howard and Mr. Law Chor Yam.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.vinco.com.hk>.