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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)

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Vinco Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 March 2022 for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2021 and to approve the announcement in respect of the final results to be published on the website of GEM of The Stock Exchange of Hong Kong Limited;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the Register of Members, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. to transact any other business.

By order of the Board  
**Vinco Financial Group Limited**  
**Lee Chun Wai**  
Chairman

Hong Kong, 17 March 2022

As at the date hereof, the executive Directors are Mr. Lee Chun Wai, Mr. Lam Yick Hing and Mr. Lee Chan Wah; the non-executive Director is Dr. Leung Kin Cheong Laurent; and the independent non-executive Directors are Mr. Choi Tak Fai, Ms. Lee Pui Ching and Ms. Lau Mei Suet.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.hklistco.com/8340>.