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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 “**Directors**”) of Vinco Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on 11 May 2022 (Wednesday) for the following purposes:

- 1) to consider and to approve the unaudited first quarterly results of the Company for the three months ended 31 March 2022 and to approve the announcement in respect of the first quarterly results to be published on the website of GEM of The Stock Exchange of Hong Kong Limited;
- 2) to consider the payment of a dividend, if any;
- 3) to consider the closure of the register of members of the Company, if necessary; and
- 4) to transact any other business.

**By order of the Board**  
**Vinco Financial Group Limited**

**Lee Chun Wai**  
**Chairman**

Hong Kong, 26 April 2022

*As at the date hereof, the Board comprises Mr. Lee Chun Wai and Mr. Lee Chan Wah being executive directors of the Company; Dr. Leung Kin Cheong Laurent being the non-executive Director of the Company and Mr. Choi Tak Fai, Ms. Lee Pui Ching and Ms. Lau Mei Suet being the independent non-executive directors of the Company.*

*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, confirmed 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>.*