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**VCREDIT Holdings Limited**  
**維信金科控股有限公司**

*(registered by way of continuation in the Cayman Islands with limited liability)*  
**(Stock Code: 2003)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of VCREDIT Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Suite 1918, 19/F., Two Pacific Place, 88 Queensway, Hong Kong on Thursday, 24 August 2023 to approve, among other things, the unaudited financial statements and the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2023, and the declaration of an interim dividend, if any.

By Order of the Board  
**VCREDIT Holdings Limited**  
**Ma Ting Hung**  
*Chairman*

Hong Kong, 14 August 2023

*As at the date of this announcement, the Board comprises Mr. Ma Ting Hung as the chairman and an executive director; Mr. Liu Sai Wang Stephen and Mr. Liu Sai Keung Thomas as executive directors; Mr. Yip Ka Kay as a non-executive director; and Mr. Chen Derek, Mr. Chen Penghui and Mr. Fang Yuan as independent non-executive directors.*