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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 Tuesday, 26 March 2024 to approve, among other things, the financial statements and the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2023, and the declaration of a final dividend, if any.

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

Hong Kong, 13 March 2024

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.