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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of VCREDIT Holdings Limited (the “**Company**”) announces that Ms. Lau Wing Yee (“**Ms. Lau**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”) and will cease to be an authorised representative of the Company (“**Authorised Representative**”) under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 October 2024. Ms. Lau has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and shareholders of the Company.

The Board further announces that Ms. Chan Wing Man (“**Ms. Chan**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 1 October 2024. Ms. Chan is currently the legal counsel of the Company. Ms. Chan was admitted as a solicitor of the High Court of Hong Kong in 2015. Ms. Chan has worked in both international and local law firms with extensive experience in corporate and commercial legal matters, regulatory compliance of Hong Kong listed companies as well as company secretarial matters.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Lau for her valuable contributions to the Company during her tenure of office and also extends its welcome to Ms. Chan on her new appointment.

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

Hong Kong, 26 September 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.