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VALUE CONVERGENCE HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

Website: <http://www.vcgroup.com.hk>

(Stock Code: 821)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Value Convergence Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chu Hop Ping (“**Ms. Chu**”) has been appointed as a joint company secretary of the Company with effect from 7 February 2018.

Ms. Chu joined the Company as Managing Director on 23 January 2018. She is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. Chu obtained a degree of Master of Science in Professional Accounting and Corporate Governance from the City University of Hong Kong. She has more than seven years of experience in the company secretarial practice.

Following the appointment of Ms. Chu, the joint company secretaries of the Company are Ms. Chu and Ms. Wong Yee Wah, Daphne.

The Board would like to express its warm welcome to Ms. Chu on her appointment.

By Order of the Board of
Value Convergence Holdings Limited
Chung Chi Shing, Eric
Chairman & Executive Director

Hong Kong, 7 February 2018

As at the date of this announcement, the Board comprises five Executive Directors, namely, Mr. Chung Chi Shing, Eric (Chairman), Mr. Zhou, Francis Bingrong (Vice Chairman), Mr. Tin Ka Pak, Timmy (Chief Executive Officer), Mr. Lin Hoi Kwong, Aristo and Mr. Xie Jintai; and three Independent Non-executive Directors, namely, Mr. Wong Chung Kin, Quentin, Mr. Wong Kam Choi, Kerry, ^{MH} and Mr. Siu Miu Man, Simon.