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## **VALUE CONVERGENCE HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

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

(Stock Code: 821)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 14 May 2018:

1. Ms. Wong and Ms. Chu have resigned as the joint company secretaries of the Company. Following the resignation of Ms. Wong, she also ceased to act as an authorised representative of the Company on the same date.
2. Mr. Lai be appointed as the company secretary and authorised representative of the Company.

### **RESIGNATION OF JOINT COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Value Convergence Holdings Limited (the “**Company**”) hereby announces that Ms. Wong Yee Wah (“**Ms. Wong**”) and Ms. Chu Hop Ping (“**Ms. Chu**”) have resigned as the joint company secretaries of the Company with effect from 14 May 2018. Following the resignation of Ms. Wong, she also ceased to act as an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the same date.

Ms. Wong and Ms. Chu confirmed that they have no disagreement with the Board and there are no matters in relation to their resignations that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Lai Yick Fung (“**Mr. Lai**”) has been appointed as the Company’s company secretary and authorised representative as required under Rule 3.05 of the Listing Rules with effect from 14 May 2018.

Mr. Lai joined the Company as chief financial officer in April 2018. He obtained a Master of Science Degree in Financial Management in the University of London and a Bachelor of Arts Degree in Accountancy in The Hong Kong Polytechnic University. He is an associate member of The Hong Kong Institute of Certified Public Accountants, a fellow member of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Mr. Lai had worked for an international accounting firm and a number of listed companies in Hong Kong and the United States as senior management and has over 20 years of experience in auditing, accounting, financial management and company secretarial practice.

The Board would like to express its gratitude to Ms. Wong and Ms. Chu for their contributions and services to the Company in the past and welcome Mr. Lai on his new appointments.

By Order of the Board of  
**Value Convergence Holdings Limited**  
**Fu Yiu Man**  
*Chairman & Executive Director*

Hong Kong, 14 May 2018

*As at the date of this announcement, the Board comprises five Executive Directors, namely, Mr. Fu Yiu Man (Chairman), Mr. Tin Ka Pak, Timmy (Chief Executive Officer), Mr. Lin Hoi Kwong, Aristo, Mr. Xie Jintai and Ms. Shen Li; and three Independent Non-executive Directors, namely, Mr. Wong Chung Kin, Quentin, Mr. Wong Kam Choi, Kerry, <sup>MH</sup> and Mr. Siu Miu Man, Simon.*