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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)

US\$85,000,000 11.0% Senior Notes due 2022
(Stock Code: 40498)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of VCREDIT Holdings Limited (the “**Company**”) hereby announces that Mr. Cha Johnathan Jen Wah (“**Mr. Cha**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to be an authorised representative of the Company (the “**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 2022. Mr. Cha has confirmed that there is no disagreement with the Board and there are no other matters relating to his 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. Lau Wing Yee (“**Ms. Lau**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 October 2022. Ms. Lau is a Fellow of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Ms. Lau has extensive experience in company secretarial practice and regulatory compliance.

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

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

Hong Kong, 30 September 2022

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.