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VINCO FINANCIAL GROUP LIMITED

域高金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8340)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Vinco Financial Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on 23 April 2021 for the following purposes:

- 1) to consider and to approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2021 and to approve the draft announcement in respect of the first quarterly results to be published on the GEM website;
- 2) to consider the payment of a dividend, if any;
- 3) to consider the closure of the register of members of the Company, if necessary; and
- 4) to transact any other business.

By order of the Board
Vinco Financial Group Limited

Chung Ho Yan
Chairman

Hong Kong, 9 April 2021

As at the date hereof, the Board comprises Mr. Chung Ho Yan and Mr. Lam Yick Hing being executive directors of the Company; and the independent non-executive directors are Mr. Lee Wing Lun, Mr. Tam King Ho, Howard and Mr. Law Chor Yam.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.vinco.com.hk>.