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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that, with effect from 1 April 2022:

- (i) Mr. Lam Yick Hing has resigned from his position as an executive Director and an Authorised Representative; and
- (ii) Mr. Lee Chan Wah has been appointed as an Authorised Representative.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Vinco Financial Group Limited (the “**Company**”) announces that, with effect from 1 April 2022, Mr. Lam Yick Hing (“**Mr. Lam**”) has resigned from his position as an executive Director and an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) so as to allow him to devote more time to his personal commitments.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that, with effect from 1 April 2022, Mr. Lee Chan Wah (“**Mr. Lee**”), the executive Director, the company secretary and financial controller of the Company, has been appointed as an Authorised Representative in place of Mr. Lam.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contributions to the Company during his tenure of office.

By order of the Board
Vinco Financial Group Limited
Lee Chun Wai
Chairman and Executive Director

Hong Kong, 1 April 2022

As at the date hereof, the executive Directors are Mr. Lee Chun Wai and Mr. Lee Chan Wah; the non-executive Director is Dr. Leung Kin Cheong Laurent; and the independent non-executive Directors are Mr. Choi Tak Fai, Ms. Lee Pui Ching and Ms. Lau Mei Suet.

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 Announcement” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.hklistco.com/8340>.