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Value Convergence Holdings Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code: 821)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Value Convergence Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 29th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong on Wednesday, 29 March 2017, whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2016 and consider the payment of a final dividend.

By Order of the Board of
Value Convergence Holdings Limited
Wong Yee Wah
Company Secretary

Hong Kong, 20 March 2017

As at the date of this announcement, the board of Directors comprises four Executive Directors, namely, Mr. Tin Ka Pak, Timmy (Chief Executive Officer), Mr. Chau King Fai, Philip, Mr. Lin Hoi Kwong, Aristo and Mr. Xie Jintai; one Non-executive Director, Mr. Chung Chi Shing, Eric; and three Independent Non-executive Directors, namely, Mr. Wong Chung Kin, Quentin, Mr. Wong Kam Choi, Kerry ^{MH}, and Mr. Siu Miu Man, Simon.