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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 (the “**Board**”) of directors (the “**Directors**”) of Value Convergence Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 7th Floor, Centre Point, 181-185 Gloucester Road, Wanchai, Hong Kong on Thursday, 28 March 2019, 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 2018 and consider the payment of a final dividend, if any.

By Order of the Board of
Value Convergence Holdings Limited
Lai Yick Fung
Company Secretary

Hong Kong, 8 March 2019

As at the date of this announcement, the Board comprises seven executive Directors, namely, Mr. Fu Yiu Man, Peter (Chairman), Mr. Tin Ka Pak, Timmy, Mr. Lin Hoi Kwong, Aristo, Mr. Xie Jintai, Mr. Zhang Min, Mr. Jiang Tian and Ms. Lu Mengjia; and four independent non-executive Directors, namely, Mr. Wong Chung Kin, Quentin, Mr. Wong Kam Choi, Kerry ^{MH}, Mr. Siu Miu Man, Simon and Mr. Chiang Ho Wai.