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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of VCREDIT Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Suite 1918, 19/F., Two Pacific Place, 88 Queensway, Hong Kong on Monday, 23 March 2020 to approve, among other things, the financial statements and the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2019, and the declaration of a dividend, if any.

By Order of the Board  
**VCREDIT Holdings Limited**  
**Ma Ting Hung**  
*Chairman*

Hong Kong, 11 March 2020

*As at the date of this announcement, the board of directors of the Company comprises Mr. Ma Ting Hung as the chairman and a non-executive director; Mr. Liu Sai Wang Stephen and Mr. Liu Sai Keung Thomas as executive directors; Ms. Shen Jing and Mr. Yip Ka Kay as non-executive directors; and Mr. Chen Penghui, Dr. Seek Ngee Huat and Mr. Wu Chak Man as independent non-executive directors.*