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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)

US\$100 Million 11.0% Senior Notes Due 2021

(Stock Code: 5064)

US\$85 Million 11.0% Senior Notes Due 2022

(Stock Code: 40498)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of VCREDIT Holdings Limited (the “**Company**”) announces that Ms. Shen Jing (“**Ms. Shen**”) shall resign as a non-executive director of the Company with effect from 8 December 2020.

Ms. Shen has advised the Board of her wish to resign from her position with the Company and devote her time to other business commitments. The Board is not aware of any matters relating to the resignation of Ms. Shen that need to be brought to the attention of shareholders of the Company (“**Shareholders**”). Ms. Shen has confirmed to the Board she has no disagreement with the Board and that there are no other matters that need to be brought to the attention of Shareholders in connection with her resignation.

The Board would like to thank Ms. Shen for her service and invaluable contribution to the Company.

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

Hong Kong, 7 December 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, Mr. Fang Yuan and Mr. Wu Chak Man as independent non-executive directors.