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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)

CHANGE OF REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board of directors (the "**Board**") of VCREDIT Holdings Limited (the "**Company**") hereby announces that with effect from 29 January 2021, the registered office of the Company has changed to:

4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands

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

Hong Kong, 29 January 2021

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; Mr. Yip Ka Kay as non-executive director; and Mr. Chen Penghui, Mr. Fang Yuan and Mr. Wu Chak Man as independent non-executive directors.