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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)

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 Wednesday, 24 March 2021 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 2020, and the declaration of a dividend, if any.

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

Hong Kong, 11 March 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 a non-executive director; and Mr. Chen Penghui, Mr. Fang Yuan and Mr. Wu Chak Man as independent non-executive directors.