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Cash Dividend Announcement for Equity Issuer

Issuer name	VCREDIT HOLDINGS LIMITED
Stock code	02003
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend
Announcement date	25 August 2021
Status	New announcement

Information relating to the dividend

Dividend type	Other dividend
	Special Dividend
Dividend nature	Special
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.10 per share
Date of shareholders' approval	12 October 2021

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.10 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 October 2021 16:30
Book close period	From 20 October 2021 to 22 October 2021
Record date	22 October 2021
Payment date	12 November 2021
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board 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 and Mr. Fang Yuan as independent non-executive Directors.	