VC GROUP
滙盈集團

Value Convergence Holdings Limited

(Incorporated in Hong Kong with limited liability)
Website: http://www.vcgroup.com.hk
(Stock Code: 821)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Value Convergence Holdings Limited (the "Company") dated 18 March 2022 in relation to the meeting of the board (the "Board") of directors (the "Directors") proposed to be held on Wednesday, 30 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the "2021 Annual Results") for publication and considering the payment of a final dividend, if any. As additional time is required to finalise the 2021 Annual Results, the Board hereby announces that the Board meeting will be postponed to be held on Thursday, 31 March 2022.

By Order of the Board of
Value Convergence Holdings Limited
Fu Yiu Man, Peter
Chairman & Executive Director

Hong Kong, 30 March 2022

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Fu Yiu Man, Peter (Chairman), Mr. Lin Hoi Kwong, Aristo, Ms. Li Cindy Chen and Mr. Zhang Nu; and three independent non-executive Directors, namely, Mr. Wong Chung Kin, Quentin, Mr. Wong Kam Choi, Kerry, MH and Mr. Siu Miu Man, Simon, MH.