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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 11 OCTOBER 2022

VCREDIT Holdings Limited (the “**Company**”) is pleased to announce the poll results relating to voting in respect of the resolution proposed at the extraordinary general meeting of the Company held on 11 October 2022 (the “**EGM**”) as follows:

ORDINARY RESOLUTION*	Number of Votes (%)	
	For	Against
To approve the payment of an interim dividend of HK10 cents per Share out of the share premium account of the Company and to authorise any director of the Company to execute the payment of the interim dividend	305,932,658 (100%)	0 (0%)

* Full text of the resolution is set out in the notice of EGM.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the resolution was duly passed as an ordinary resolution.

For the purpose of the EGM, as at 11 October 2022:

- (A) there was a total of 490,310,589 issued and fully paid shares of the Company (“**Shares**”);
- (B) 2,377,390 Shares were held by the independent trustees (the “**Trustees**”) of trusts (the “**Trusts**”) that have been established for the benefit of grantees under the Company’s share award scheme, the VCREDIT No. 1 Share Award Scheme, and, in accordance with the terms of the Trusts, the Trustees did not exercise any voting rights in respect of any Shares held under the Trusts;
- (C) 850,800 Shares had been repurchased, but not yet cancelled, by the Company and no voting rights were exercised in respect of the Shares; and
- (D) the total number of Shares held by shareholders of the Company (“**Shareholders**”) able to attend and vote for or against the resolutions proposed at the EGM was 487,082,399 Shares.

There were no circumstances as prescribed in rule 13.40 of the the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) requiring any Shareholder to abstain from voting in favour of the resolution at the EGM and no Shareholder was required to abstain from voting at the EGM under the Listing Rules.

No Shareholder has requested the Company to state its intention in the circular containing the Notice of the EGM dated 23 September 2022 to vote against the resolution at the EGM.

The directors of the Company, Mr. Ma Ting Hung, Mr. Liu Sai Wang Stephen, Mr. Liu Sai Keung Thomas, Mr. Yip Ka Kay, Mr. Chen Derek and Mr. Chen Penghui attended the EGM by electronic means. Mr. Fang Yuan was unable to attend the EGM due to other business commitments.

The share registrar of the Company in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the purpose of taking votes at the EGM.

By Order of the Board
VCREDIT Holdings Limited
Lau Wing Yee
Company Secretary

Hong Kong, 11 October 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Ma Ting Hung as the chairman and an 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 Derek, Mr. Chen Penghui and Mr. Fang Yuan as independent non-executive directors.