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## **Value Convergence Holdings Limited**

*(Incorporated in Hong Kong with limited liability)*

Website: <http://www.vcgroup.com.hk>

**(Stock Code: 821)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Value Convergence Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 7<sup>th</sup> Floor, Centre Point, 181-185 Gloucester Road, Wanchai, Hong Kong on Thursday, 31 August 2023, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and consider the payment of an interim dividend, if any.

By Order of the Board of  
**Value Convergence Holdings Limited**  
**Lai Yick Fung**  
*Company Secretary*

Hong Kong, 21 August 2023

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Fu Yiu Man, Peter (Chairman), Mr. Wong Kam Fat, Tony (Vice 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. Siu Miu Man, Simon, <sup>MH</sup> and Mr. Au Tin Fung, Edmund.*