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Value Convergence Holdings Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code: 821)

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board of the directors (the “**Board**”) of Value Convergence Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lai Yick Fung (“**Mr. Lai**”) has resigned as (i) a company secretary, (ii) a chief financial officer of the Company and (iii) will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to the pursuing of other career opportunities. Mr. Lai has confirmed with the Board that he has no disagreement with the Board and there are no matters regarding his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board is pleased to announce that Ms. Lai Choi Ling (“**Ms. Lai**”) has been appointed as (i) the company secretary, (ii) the chief financial officer and (iii) the Authorised Representative with effect from 5 July 2024.

Ms. Lai joined the Group in September 2013. She obtained a Bachelor Degree in Accountancy in the Queensland University of Technology. Ms. Lai has over 19 years of experience in auditing, accounting, financial management and company secretarial practice. She is a member of both The Hong Kong Institute of Certified Public Accountants and CPA Australia.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lai for his valuable contribution to the Group during his tenure of office and welcome Ms. Lai for taking up new positions of the Company.

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

Hong Kong, 5 July 2024

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, MH and Mr. Au Tin Fung, Edmund.