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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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of VCREDIT Holdings Limited announces that Ms. Xue Lan, an existing executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 25 August 2025.

Following the above change, the Nomination Committee comprises five members, namely Mr. Ma Ting Hung, Ms. Xue Lan, Mr. Chen Derek, Mr. Chen Penghui and Mr. Fang Yuan.

By Order of the Board
VCREDIT Holdings Limited
Ma Ting Hung
Chairman

Hong Kong, 25 August 2025

As at the date of this announcement, the Board comprises Mr. Ma Ting Hung as the chairman and an executive Director; Mr. Liu Sai Wang Stephen, Mr. Liu Sai Keung Thomas and Ms. Xue Lan 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.