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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 NAME OF AUDITOR

The board (the “**Board**”) of directors of Value Convergence Holdings Limited (the “**Company**”) hereby announces that the Company’s auditor has changed its name in English from Prism Hong Kong Limited to **CLA Prism Hong Kong Limited** and in Chinese from 栢淳會計師事務所有限公司 to 思立安栢淳會計師事務所有限公司 with effective date on 21 August 2026.

By Order of the Board of
Value Convergence Holdings Limited
Wong Kam Fat, Tony
Co-Chairman & Executive Director

Hong Kong, 26 August 2026

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Wong Kam Fat, Tony (Co-Chairman), Mr. Zhang Li (Co-Chairman), Mr. Fu Yiu Man, Peter, Mr. Lin Hoi Kwong and Mr. Chai Nan; and three independent non-executive Directors, namely, Mr. Wong Chung Kin, Quentin, Mr. Siu Miu Man, MH and Mr. Au Tin Fung, Edmund.