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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)

DATE OF BOARD MEETING

The board of directors of the Company (the “**Board**”) of VCREDIT Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Suite 1918, 19/F, Two Pacific Place, 88 Queensway, Hong Kong on Monday, 25 March 2019 to approve, among other things, the financial statements and the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the declaration of a dividend, if any.

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

Hong Kong, 11 March 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Ma Ting Hung as the chairman and a non-executive director; Mr. Liu Sai Wang Stephen and Mr. Liu Sai Keung Thomas as executive directors, Mr. Derek Chen, Ms. Liu Yang and Mr. Yip Ka Kay as non-executive directors; and Mr. Chen Penghui, Dr. Seek Ngee Huat and Mr. Wu Chak Man as independent non-executive directors