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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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Value Convergence Holdings Limited (the “**Company**”) hereby announces that Ms. Li Cindy Chen (“**Ms. Li**”), an executive Director, has been appointed as a member of the Nomination Committee with effect from 2 July 2025.

Following the above changes, the Nomination Committee comprises four members, namely Mr. Siu Miu Man, Simon, MH (Chairman), Mr. Wong Chung Kin, Quentin, Mr. Au Tin Fung, Edmund and Ms. Li Cindy Chen.

The Board would like to extend a warm welcome to Ms. Li for joining the Nomination Committee.

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

Hong Kong, 3 July 2025

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Fu Yiu Man, Peter (Chairman), Mr. Wong Kam Fat, Tony (Vice Chairman), Mr. Lin Hoi Kwong, Aristo and Ms. Li Cindy Chen; and three independent non-executive Directors, namely, Mr. Wong Chung Kin, Quentin, Mr. Siu Miu Man, Simon, MH and Mr. Au Tin Fung, Edmund.