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Value Convergence Holdings Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code: 821)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Value Convergence Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 7th Floor, Centre Point, 181-185 Gloucester Road, Wanchai, Hong Kong on Friday, 29 August 2025, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and consider the payment of an interim dividend, if any.

By Order of the Board of
Value Convergence Holdings Limited
Lai Choi Ling
Company Secretary

Hong Kong, 18 August 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.