

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Value Convergence Holdings Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code: 821)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Value Convergence Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026, for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication thereof, and considering the payment of a final dividend, if any.

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

Hong Kong, 18 March 2026

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Zhang Li (Chairman), Mr. Wong Kam Fat, Tony (Vice chairman), Mr. Fu Yiu Man, Peter, Mr. Lin Hoi Kwong, Ms. Li Cindy Chen 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.