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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 BOARD MEETING DATE

Reference is made to the announcement of Value Convergence Holdings Limited (the “**Company**”) dated 20 March 2017 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on 29 March 2017 for the purposes of, among other matters, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2016 and consider the payment of a final dividend (the “**Announcement**”).

The Board hereby announces that the date of Board meeting will be postponed from 29 March 2017 (Wednesday) to 31 March 2017 (Friday). All other details contained in the Announcement remain unchanged.

By Order of the Board of
Value Convergence Holdings Limited
Wong Yee Wah
Company Secretary

Hong Kong, 21 March 2017

As at the date of this announcement, the board of Directors comprises four Executive Directors, namely, Mr. Tin Ka Pak, Timmy (Chief Executive Officer), Mr. Chau King Fai, Philip, Mr. Lin Hoi Kwong, Aristo and Mr. Xie Jintai; one Non-executive Director, Mr. Chung Chi Shing, Eric; and three Independent Non-executive Directors, namely, Mr. Wong Chung Kin, Quentin, Mr. Wong Kam Choi, Kerry MH, and Mr. Siu Miu Man, Simon.