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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)

VOLUNTARY ANNOUNCEMENT

BECOMING A CONSTITUENT OF THE HANG SENG COMPOSITE INDEX

This is an announcement made by the board of directors (the “**Board**”) of VCREDIT Holdings Limited (the “**Company**”) on a voluntary basis.

The Board wishes to advise shareholders of the Company and potential investors that the Company has been selected as a constituent stock of the Hang Seng Composite Index (“**HSCI**”) and its sub-indexes, the Hang Seng Composite MidCap & SmallCap Index, the Hang Seng Composite SmallCap Index and the Hang Seng Composite Industry Index – Financials, with effect from Monday, 10 September 2018.

The HSCI offers a comprehensive Hong Kong market benchmark that covers about the top 95th percentile of the total market capitalisation of companies listed on the Main Board of The Stock Exchange of Hong Kong Limited. Adopting the free float-adjusted market capitalisation methodology, the HSCI can be used as a basis for index funds, mutual funds as well as performance benchmarks.

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

Hong Kong, 17 August 2018

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 Keung Thomas and Mr. Liu Sai Wang Stephen 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