

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.



滙盈控股有限公司

(於香港註冊成立之有限公司)

網址：<http://www.vcgroup.com.hk>

(股票代號：821)

CHANGE OF DIRECTORS

The Board announces that the following changes of directors with effect from 1 November 2018:

1. Ms. Shen, due to other personal commitments which require more of her dedication, has resigned as an executive Director of the Company. She also ceased to be a member of the Executive Committee of the Company.
2. Ms. Lu has been appointed as an executive Director of the Company. She has also been appointed as a member of the Executive Committee of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Value Convergence Holdings Limited (the “**Company**”) hereby announces that:

1. RESIGNATION OF EXECUTIVE DIRECTOR

Ms. Shen Li (“**Ms. Shen**”) due to other personal commitments which require more of her dedication, has resigned as an executive Director with effect from 1 November 2018. She also ceased to be a member of the Executive Committee of the Company on the same date.

Ms. Shen has confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Ms. Shen for her valuable contribution to the Group during her tenure of office.

2. APPOINTMENT OF EXECUTIVE DIRECTOR

Ms. Lu Mengjia (“**Ms. Lu**”) has been appointed as an executive Director with effect from 1 November 2018. She has also been appointed as a member of the Executive Committee on the same date. The biographical details of Ms. Lu are set out below:

Ms. Lu, aged 30, is the president and co-founder of CVP Financial Group Limited (“**CVP**”) since April 2016 and is mainly responsible for coordinating the development of CVP’s financial sector businesses. She was the non-executive director of CVP Securities from December 2015 to October 2018, the Vice President of Investment in Starlight Financial Holdings Limited from August 2014 to March 2016. Ms. Lu was an associate director of UBS Wealth Management in Hong Kong from September 2011 to July 2014, responsible for providing one-stop shop for wealth management solutions for ultra-high net worth customers in the Greater China area. She worked as a business analyst in The Boston Consulting Group in Shanghai from March 2009 to April 2010.

Ms. Lu obtained a master of Management degree from London Business School in 2011 and graduated from Shanghai Jiao Tong University (SJTU) with a bachelor of Business Administration degree in 2010.

Save as disclosed above, Ms. Lu does not hold any directorships in other listed public companies in the past three years and does not hold any other position with the Company and other members of the Group.

Ms. Lu has a service contract with VC Services Limited, a wholly-owned subsidiary of the Company, which may be terminated by either party by written notice of not less than two months and subject to rotation, retirement and re-election at annual general meeting pursuant to articles of association of the Company. Ms. Lu’s monthly salary is HK\$80,000, plus year end discretionary bonus, which is to be determined by the Board or the Remuneration Committee of the Company, payable in February each year. The amount of emoluments is determined by arm-length negotiation between the parties with reference to her duties and responsibilities with the Company, the Company’s emolument policy and the prevailing market conditions.

As at the date of this announcement, Ms. Lu is interested in 3,096,000 shares of the Company and 7,940,000 share options of the Company, through her wholly-owned company. Save as disclosed above, Ms. Lu does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Lu has no relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company and there is no other matter which needs to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(w) of the Listing Rules.

The Board would like to express its warm welcome to Ms. Lu on her appointment.

By order of the board of
Value Convergence Holdings Limited
Fu Yiu Man
Chairman and Executive Director

Hong Kong, 1 November 2018

As at the date of this announcement, the board of Directors comprises seven executive Directors, namely, Mr. Fu Yiu Man (Chairman), Mr. Tin Ka Pak, Timmy (Chief Executive Officer), Mr. Lin Hoi Kwong, Aristo, Mr. Xie Jintai, Mr. Zhang Min, Mr. Jiang Tian and Ms. Lu Mengjia; and four independent non-executive Directors, namely, Mr. Wong Chung Kin, Quentin, Mr. Wong Kam Choi, Kerry, MH, Mr. Siu Miu Man, Simon and Mr. Chiang Ho Wai.