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V.S. INTERNATIONAL GROUP LIMITED

威 鉞 國 際 集 團 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(stock code: 1002)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 16 DECEMBER 2020

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of V.S. International Group Limited (the “**Company**”) both dated 16 November 2020 and the form of proxy (the “**Proxy Form**”), regarding the AGM of the Company to be held on Wednesday, 16 December 2020 at 11:00 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board hereby announces that, due to the higher number of COVID-19 cases reported in Malaysia and the conditional movement control order placed by the government of Malaysia, after due consideration, the venue of the AGM will be changed to Penang Ballroom, Hotel Jen Puteri Harbour, Johor, Persiaran Puteri Selatan, Puteri Harbour, 79000 Iskandar Puteri, Johor Darul Takzim, Malaysia.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

By order of the Board
V.S. International Group Limited
Beh Kim Ling
Chairman

Zhuhai, the People’s Republic of China, 2 December 2020

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. Beh Kim Ling
Mr. Gan Sem Yam
Mr. Zhang Pei Yu
Mr. Beh Chern Wei

Independent non-executive Directors:

Mr. Diong Tai Pew
Mr. Tang Sim Cheow
Ms. Fu Xiao Nan

Non-executive Director:

Mr. Gan Tiong Sia