



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)

List of directors and their roles and functions

The members of the board (the “**Board**”) of directors of V.S. International Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) are set out below.

Directors	Role	Function
Mr. Beh Kim Ling	Executive director	<ul style="list-style-type: none">- Chairman of the Board- Responsible for the business development and formulation of the overall business strategy of the Group- Member of the Remuneration Committee
Mr. Gan Sem Yam	Executive director	<ul style="list-style-type: none">- Managing director- Responsible for the operations and daily management of the Group
Madam Gan Chu Cheng	Executive director	<ul style="list-style-type: none">- Finance director- Responsible for the financial management of the Group- Member of the Nomination Committee
Mr. Zhang Pei Yu	Executive director	<ul style="list-style-type: none">- Responsible for the corporate affairs of the Group in the People’s Republic of China
Mr. Diong Tai Pew	Independent non-executive director	<ul style="list-style-type: none">- Chairman of the Audit Committee- Member of the Remuneration Committee- Member of the Nomination Committee
Mr. Lee Soo Gee	Independent non-executive director	<ul style="list-style-type: none">- Chairman of the Remuneration Committee- Member of the Audit Committee
Mr. Tang Sim Cheow	Independent non-executive director	<ul style="list-style-type: none">- Chairman of the Nomination Committee- Member of the Audit Committee
Mr. Gan Tiong Sia	Non-executive director	<ul style="list-style-type: none">- Member of the Board

Hong Kong, 29 March 2012