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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (“**Circular**”) of V.S. International Group Limited (“**Company**”) dated 9 November 2015. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company (“**AGM**”) held on 11 December 2015, voting on the proposed ordinary resolutions (“**Resolutions**”) as set out in the AGM Notice contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineers for the vote-taking at the AGM.

The Board is pleased to announce that all the Resolutions were duly passed at the AGM. The poll results in respect of each of the Resolutions are as follows:

	<b>Resolutions</b>	<b>For</b> Number of Shares (%)	<b>Against</b> Number of Shares (%)
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the Company’s auditors for the year ended 31 July 2015	971,391,593 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Gan Sem Yam as a Director	971,391,593 (100.00%)	0 (0.00%)
2(b).	To re-elect Madam Gan Chu Cheng as a Director	971,391,593 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Tang Sim Cheow as a Director	971,391,593 (100.00%)	0 (0.00%)

2(d).	To re-elect Ms. Fu Xiao Nan as a Director	971,391,593 (100.00%)	0 (0.00%)
2(e).	To authorise the Board to fix the remuneration of the Directors	971,391,593 (100.00%)	0 (0.00%)
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	971,391,593 (100.00%)	0 (0.00%)
4.	To grant the Issue Mandate	970,511,593 (99.91%)	880,000 (0.09%)
5.	To grant the Repurchase Mandate	971,391,593 (100.00%)	0 (0.00%)
6.	To grant the Extension Mandate	970,511,593 (99.91%)	880,000 (0.09%)

*Note:* The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As at the date of the AGM, a total of 1,824,853,547 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

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

Zhuhai, the People's Republic of China  
11 December 2015

**List of all Directors as at the date of this announcement:**

***Executive Directors:***

Mr. Beh Kim Ling  
Mr. Gan Sem Yam  
Madam Gan Chu Cheng  
Mr. Zhang Pei Yu  
Mr. Beh Chern Wei  
*(Alternate Director to  
Madam Gan Chu Cheng)*

***Independent non-executive Directors:***

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

***Non-executive Director:***

Mr. Gan Tiong Sia