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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of V.S. International Group Limited (the “**Company**”) dated 9 September 2016 (the “**Announcement**”) in relation to the notice of board meeting for, *inter alia*, approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 July 2016 (the “**Board Meeting**”).

The board (the “**Board**”) of directors of the Company announces that the Board Meeting originally scheduled to be held at 10:00 a.m. on Friday, 23 September 2016 will be changed to 10:00 a.m. on Tuesday, 27 September 2016, as the chairman of the Board has an important out town meeting on 23 September 2016.

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

Zhuhai, the People’s Republic of China, 14 September 2016

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

Executive directors:

Mr. Beh Kim Ling
Mr. Gan Sem Yam
Madam Gan Chu Cheng
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