



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 COMPANY SECRETARY

The board of directors of V.S. International Group Limited (“**Company**”) announces that with effect from 15 June 2005, Mr Felix Ooi Theng Kau has resigned as company secretary of the Company and Mr Goh Thian Song has been appointed as the company secretary of the Company.

As at the date of this announcement, the board of directors of the Company comprises the follow members:

Executive directors:

Mr Beh Kim Ling

Mr Gan Sem Yam

Madam Gan Chu Cheng

Mr Zhang Pei Yu

Independent non-executive directors:

Mr Diong Tai Pew

Mr Cheung Kwan Hung, Anthony

Mr Tang Sim Cheow

Non-executive director:

Mr Gan Tiong Sia

By order of the board of directors of
V.S. International Group Limited

Beh Kim Ling

Chairman

Zhuhai, the People’s Republic of China

15 June 2005

Please also refer to the published version of this announcement in The Standard.