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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 IN COMPANY SECRETARY AND RESIGNATION OF QUALIFIED ACCOUNTANT

The board of directors (“**Board**”) of V.S. International Group Limited (“**Company**”) announces that Mr. Goh Thian Song (“**Mr. Goh**”) resigned as the company secretary and the qualified accountant of the Company and Ms. Ng Ting On Polly (“**Ms. Ng**”) has been appointed as the company secretary of the Company with effect from 1 September 2009.

Ms. Ng, aged 28, holds a Bachelor Degree in Laws and a Master Degree in Laws from the University of Hong Kong. She is a practising solicitor in Hong Kong in the field of commercial and corporate finance.

The Board takes this opportunity to thank Mr. Goh for his valuable contribution to the Company during his term of service as the company secretary and the qualified accountant of the Company and welcome Ms. Ng for her new appointment.

LIST OF 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

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
V.S. International Group Limited
Beh Kim Ling
Chairman

Zhuhai, the People’s Republic of China, 1 September 2009