

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **RESIGNATION OF AUDITORS**

The board of directors (“**Board**”) of V.S. International Group Limited (the “**Company**”) announces that KPMG has resigned as auditors of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 4 February 2013. KPMG had not been able to reach an agreement in respect of the audit fee for the Group’s financial year ending 31 July 2013 with the Company.

KPMG confirmed that, save as aforesaid, there are no circumstances connected with their resignation that need to be brought to the attention of the shareholders of the Company.

The Board confirmed that there is no other matter in respect of the resignation of auditors that needs to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company also confirmed that there is nothing unusual or unresolved regarding the resignation of KPMG. The Company is arranging for the engagement with a certified public accountants firm in Hong Kong as the Group’s auditors to fill the casual vacancy following the resignation of KPMG.

The Board would like to take this opportunity to express its gratitude to KPMG for their professional services and support.

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

Zhuhai, the PRC, 27 February 2013

**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. Lee Soo Gee  
Mr. Tang Sim Cheow

***Non-executive Director:***

Mr. Gan Tiong Sia