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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)**

### **APPOINTMENT OF AUDITORS**

Reference is made to the announcement of V.S. International Group Limited (the “**Company**”) dated 27 February 2013 in relation to, among others, the resignation of its auditors.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Board has resolved to engage PricewaterhouseCoopers (“**PWC**”), and PWC has agreed to accept the engagement, to act as the new auditors of the Company, whose appointment is to take effect on 13 March 2013 and to hold office until the conclusion of the next annual general meeting of the Company.

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

Zhuhai, the PRC, 13 March 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