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VICTORY CITY INTERNATIONAL HOLDINGS LIMITED

冠華國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 539)

CHANGE OF COMPANY SECRETARY

The Board announces that:

1. Mr. Lee has tendered his resignation as the Company Secretary on 11 December 2020 with effect from 1 January 2021, with annual leave taken prior to his resignation between 12 December 2020 and 31 December 2020; and
2. Mr. Shin has been appointed to replace Mr. Lee as the Company Secretary with effect from 11 January 2021.

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Victory City International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lee Chung Shing (“**Mr. Lee**”) tendered his resignation (the “**Resignation**”) as the company secretary (the “**Company Secretary**”) of the Company on 11 December 2020 with effect from 1 January 2021 due to his personal commitments, with annual leave taken prior to his resignation between 12 December 2020 and 31 December 2020.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters in respect of the Resignation that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY

The Board further announces that Mr. Shin Yick Fabian (“**Mr. Shin**”) has been appointed to replace Mr. Lee as the Company Secretary with effect from 11 January 2021.

Mr. Shin, aged 52, was the Group's financial controller and the Company Secretary from July 1996 to June 1998. Mr. Shin graduated from the University of Birmingham in England with a bachelor's degree in commerce in 1990 and is a fellow member of Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants, the Chartered Governance Institute (formerly Institute of Chartered Secretaries and Administrators) and the Hong Kong Institute of Chartered Secretaries. He has approximately 30 years' experience in investment banking and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office and welcome Mr. Shin for his new appointment.

By Order of the Board
Victory City International Holdings Limited
Li Ming Hung
Chairman

Hong Kong, 12 January 2021

As at the date of this announcement, the executive Directors are Mr. Li Ming Hung (Chairman), Mr. Chen Tien Tui (Chief Executive Officer) and Mr. Lee Yuen Chiu Andy, and the independent non-executive Directors are Mr. Kan Ka Hon, Mr. Phaisalakani Vichai and Mr. Kwok Sze Chi.

* *for identification purposes only*