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## **VBG INTERNATIONAL HOLDINGS LIMITED**

**建泉國際控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8365)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of VBG International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 7 February 2020 for the purpose of, amongst other things, approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 December 2019 and its publication and considering the recommendation on payment of dividend (if any).

By Order of the Board  
**VBG International Holdings Limited**  
Hui Ringo Wing Kun  
*Executive Director*

Hong Kong, 20 January 2020

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:

**Executive Directors:**

Ms. Wan Ho Yan Letty (*Chairperson*)

Mr. Hui Ringo Wing Kun

**Non-executive Director:**

Mr. Wan Chuen Fai

**Independent Non-executive Directors:**

Mr. Kam Cheuk Fai David

Mr. William Robert Majcher

Mr. Ho Lik Kwan Luke

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company’s website at [www.vbg-group.com](http://www.vbg-group.com).*

*\* for identification purpose only*